

LA VETA FIRE PROTECTION DISTRICT

**La Veta Fire Station
100 Birch St
La Veta, Colorado
MINUTES**

February 11, 2021 @ 18:00

Present: Directors Heikes, Nielsen, Chimenti, Mower, and Walker were in attendance.

Staff: Fire Chief Ron Jameson and EMS Director/District Administrator Eddie Ray.

Call to Order – Pledge - Roll Call

The meeting was called to order at 18:00, the Pledge of Allegiance was given, roll call was taken.

Approval of Agenda

* **MSA:** The February 11th, 2021 Agenda was approved.

Minutes

* **MSA:** Minutes of the January 11th, 2021 regular meeting were approved as presented.

Public Forum

There was no public present.

Guests, Correspondence, and Presenters

No correspondence or presenters

Treasurer's Report

* **MSA:** The Board approved the Treasurer's Report as presented.

Fire Chief Report

1. We had 2 call for the month of January.
2. Training in January was over scene size up on arrival to the scene.
3. Chief Jameson is talking with San Isabel Electric about updating the lighting at station 2.

EMT Director's Report:

1. We had 15 total calls, 13 were transported to the ER, 2 were refusals or cancelations.
2. Training in January was on BLS Cardiology in January 2021. It was well attended, and we received good feedback from the attendees.
3. No maintenance issues.
4. Mutual aid agreement was updated.

Administrator Report

1. The DOLA grant is moving forward. They are waiting for the funding to come from the state. They are expecting the funding to be available soon, there was no time frame given.
2. There will be a grant writing training class that is available that we would like to be attended by Melissa Ray to learn how to write grants for the fire district. The cost for the class is \$595.00.

Old Business

1. Strategic plan is on schedule and moving forward.
2. The La Veta School building construction is moving forward.
3. The generator – no update. The Sheriff's office had not returned any phone calls.

***MSA = Moved, Seconded and Approved (unanimously unless otherwise indicated)**

- a. * **MSA**: Apply for a title for the trailer of the Generator so we can move forward with selling it.
4. The food distribution from our building has been working great. The space is working for them and their monthly distribution.
5. The performance evaluations were held with the division heads with Director Nielsen. The department heads are working good together and building unity in the department.

New Business

1. Code of Conduct.

Executive Session – Not needed.

* **MSA**: The meeting adjourned at 19:13.

David E. Mower, Secretary