

## LA VETA FIRE PROTECTION DISTRICT

La Veta Fire Station

100 Birch St

La Veta, Colorado

### MINUTES

January 9, 2020

18:00

Present: Directors Littlefield, Nielsen, Heikes, and Jameson were in attendance, Director Walker was present via phone in.

Staff: Acting Fire Chief Steffan, EMS Director/District Administrator Eddie Ray.

Guests: Dave Mower, Brian Jameson, Haley Jameson

#### Call to Order – Pledge - Roll Call

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

#### Approval of Agenda

\* **MSA:** The January 9<sup>th</sup>, 2020 Agenda was approved as presented.

#### Minutes

\* **MSA:** Minutes of the December 12, 2019 regular meeting were approved as presented.

#### Resolutions

\* **MSA:** The Board approved and signed the La Veta Fire Protection District Resolution # 2020-01-01 Regarding Posting of Meetings.

\* **MSA:** The Board approved and signed Resolution # 2020-01-02 appointing Eddie Ray as the Designated Election Official for the May 5, 2020 election.

\* **MSA:** The Board approved and signed Resolution #2020-01-03 for Election of Regular District Election for 2020.

#### Guests, Correspondence, and Presenters

Gaye Davis from the La Veta Public School District presented the floor plan and layout of the proposed School Building that is to be built in the location of the current football field.

#### Public Forum

No public forum.

#### Treasurer's Report

The Treasurer's Report and payments for the January 9, 2020 meeting were presented.

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

#### Fire Chief Report

1. 1,000 feet of hose for the ladder truck has come in and put on the truck
2. No training for the month of December
3. Work day scheduled for 1/15/2020 from 16:00 - ???
4. There were no fire calls for the month of December
5. Chief Steffan is looking into getting firefighter ID badges to be used for volunteers.

#### EMT Director's Report:

1. No training for the month of December
2. 1 application was received this month. Vanessa Coca was approved by the board.
  - a. \* **MSA** – Hiring of Vanessa Coca.
3. 10 ambulance calls for the month of December.

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

**Old Business**

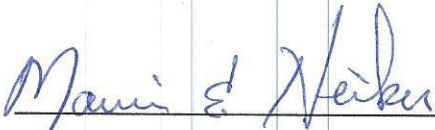
1. Director Bob will be meeting to discuss the contract. Jade Communication is looking at adding a second antenna on the roof of station 1 in La Veta. Dave Mower agreed to contact with Jade Communication regarding the contract and the additional work at the station.
2. Director Littlefield updated the Board regarding the legal case. Mediation will be on January 27<sup>th</sup> in Colorado Springs.
3. The strategic plan is moving forward. There will be a workshop next month to continue work on the plan as we move forward. There will be a workshop at 17:00 on 2/13/2020.

**New Business**

1. Dave Mower will purchase the needed batteries and equipment to repair and replace the expired batteries and install them.
2. The Board called a special meeting for 1/20/2020 at 10:00 for an Executive Session for legal advice for the Lathrop case.

**Executive Session – Not needed.**

\* **MSA:** The meeting adjourned at 20:16.



Maurice E. Heikes, Treasure