

LA VETA FIRE PROTECTION DISTRICT

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

March 17, 2022 @ 18:00

Present: Directors Heikes, Nielsen, Chimenti, Walker, and Mower 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 March 17th, 2022, Agenda was approved.

Minutes

* **MSA:** Minutes of the February 10th, 2022 regular meeting were approved as presented.

Public Forum

Guests, Correspondence, and Presenters

Treasurer's Report

- * **MSA:** the treasurer's report was approved as presented.

Fire Chief Report

- The fire department responded to 3 fire calls for the month of February 2 were in district and 1 was for mutual aid for a wildland fire.
- Training covered SCBA training.
- The title for the generator trailer has been obtained and the generator was sold to Wagner CAT for the amount of \$22,000.00.
- Robert McClelland and Lukas Dearmin have completed 3 trainings and are now off probation.

EMT Director's Report:

- We had 18 total calls, 8 were transported to the ER, 10 were refusals or cancelations.
- We have added 4 new EMTs to our department, Sue Alt, Jim Alt, Kirstin Smith, and Melissa Ray. All have completed the EMS basic class and passed their NREMT test.
- Training: Scene Safety & Special Patients.

Administrator's Report:

- The Audit Exemption Resolution and report are completed.
 - **MSA:** The Board of Directors agreed to the Resolution for the approval the Audit Exemption.

Old Business

- Generator Update: The generator has been sold for \$22,000.00 to Wagner CAT.
- Director Chimenti updated the Board of Directors on the condition of the roads in Cuchara. A follow-up letter was presented to the County Commissioners. The Road and Bridge department are waiting to have a meeting with JKL (the company that messed up the roads in Cuchara) which should happen in April or May of 2022. They are not confident that the JKL company will not comply with

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

correcting the problems with roads. The letter was hand delivered to the County Commissioners, Road and Bridge, and OEM.

- a. **MSA:** The Board of Directors agreed to send the follow-up letter to the County Commissioners, Road & Bridge, and Brittney at OEM.

New Business

- No new business

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 19:05



David E. Mower, Secretary