

## LA VETA FIRE PROTECTION DISTRICT

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

October 14, 2021 @ 18:00

Present: Directors Heikes, Nielsen, Chimenti, and Mower were in attendance. Director Walker absent.  
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 October 14<sup>th</sup>, 2021, Agenda was approved.

### Minutes

\* **MSA:** Minutes of the September 9<sup>th</sup>, 2021 regular meeting were approved as presented.

### Public Forum

### Guests, Correspondence, and Presenters

We received 2 donations for the LVFPD EMS department totaling \$1,100.00 to be applied for the purchase of the new LifePak 15. We received a letter from the CW&S regarding the failed water testing in 2020. All had been resolved.

### Treasurer's Report

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

### Fire Chief Report

- The annual hose testing that is performed by KAT had to be postponed due to mechanical issues with their equipment.
- Training was combined with EMS covering communication and radio use.
- We are still waiting for the programming of the new radio to be completed. We are waiting for Paul Gomez to receive a key to program the new radios.
- Station 2 is now the property of the LVFPD thanks to the generous donation of the property to us by Triangle Investment, LLC.
- We had a total of 5 fire calls.

### EMT Director's Report:

- We had 16 total calls, 7 were transported to the ER, 9 were refusals or cancellations.
- Maintenance: no maintenance this month.
- Training: we covered opioid overdoses.
- We will have to change the way some of our reporting will have to change due to CMS reporting requirements.

### Administrator's Report:

- We have received the \$5,346.00 from the VFA grant.

### Old Business

- The La Veta School building construction is moving forward. The water has been hooked up.

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

- Generator Update: Just waiting for an answer from CAT.
- The 4-Rivers credit application discussion. 4-Rivers was contacted and because we are a government agency, we do not need to have a personal guarantor. It was agreed to have an account with them but not a charge account.

### **New Business**

- The 2022 budget was presented to the Board of Directors. 25% was added to the fuel line item and the propane due to the increase in fuel cost. The Board of Directors agreed with the 2022 budget.
- \* MSA: Approved the draft of the 2022 budget.
- A review of the education contract was requested due to the upcoming EMS Basic class that will be starting in November 2021. LVFPD will be hosting the EMS Basic class from Pikes Peak Community College. There was no discussion regarding the education contract.
- We will be able to get the DFPC driving training unit this winter for about 2 months.
- MSA: The Board of Directors approved Kristin Smith to join the LVFPD membership.

### **Executive Session** – Not needed.

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



David E. Mower, Secretary