

LA VETA FIRE PROTECTION DISTRICT
SPECIAL MEETING
100 Birch St
La Veta, Colorado

MINUTES
March 23, 2020
2:00 PM

Present: Directors Littlefield, Nielsen, Jameson, Heikes were in attendance and Director Walker joined via phone.
Staff: Eddie Ray
Public: Mark Brunner

Call to Order

Meeting was called to order at 2:00 PM. Purpose of the special meeting is to pass a Resolution for the Audit Exemption and a Resolution for Electronic Meetings

Public Comments

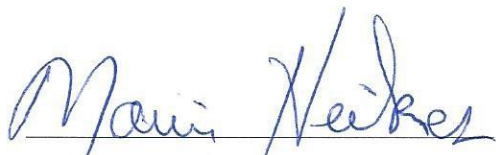
None.

New Business

- ***MSA:** The Board approved Resolution 2020-03-01 authorizing the Exemption from Audit to be filed by Dixon and Waller.
- ***MSA:** The Board approved Resolution 2020-03-02 authorizing the Board to conduct business via Electronic means during the COVID-19 pandemic using Zoom or Teleconferencing.
- Eddie Ray presented the Board with an application for employment from a Paramedic. The board looked over the application.
- ***MSA:** The Board approved the hiring of Robert Prichard as a Paramedic for the La Veta Fire Protection District.

***MSA:** Meeting adjourned at 2:15 PM.

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



Maurice E. Heikes, Treasurer