



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING
November 9th, 2023 @ 6:00 PM
La Veta Station 1
100 Birch St, La Veta CO

AGENDA

Agenda is preliminary and subject to change by majority vote of the board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the District of their specific need(s) 48 hours before the meeting. This meeting is open to the public, except for the Executive Session.

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Roll call**
- 4. Amendments to agenda**
 - a. Approval of November 9th, 2023, Agenda
- 5. Minutes of previous meetings:**
 - a. September 19th, 2023 Minutes
 - b. October 12th, 2023 Minutes
- 6. Public forum**
- 7. Correspondence, Guests, and Presentations**
- 8. Treasurer's report**
 - a. Corrections & Approval
- 9. Fire Chief's Report**
 - a. Update on the Firehouse Grant
- 10. EMS Director's Report**
- 11. Administrator's report**
- 12. Old Business**
 - a. Amend Section 9A. of the LVFPD Bylaws
 - b. Update on RETAC meeting with commissioners
 - c. Update on phone conversation with Bart Miller and Ann Terry
 - d. Building Warranty issues
- 13. New Business**
 - a. Hiring of Administrative Assistant
 - b. Approval of RETAC Grant Application
 - c. Ballot issue for mill levy increase
 - d. Potential for sales tax as revenue source for district
 - e. Discussion about Full-Time EMS Director
 - f. Status of letter from Fire Chief against vacating CR-363
 - g. Consolidation of FNBT accounts
- 14. Executive Session – if needed**
- 15. Adjournment**

Join Zoom Meeting: <https://us02web.zoom.us/j/2210035115>



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