

LA VETA FIRE PROTECTION DISTRICT

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

May 18th, 2022 @ 6:00pm

Present: Directors Schmidt, Brunner, Alt, Valdez, and Lacy were in attendance.

Staff: Fire Chief Ron Jameson and EMS Director/District Administrator Eddie Ray.

Guests: Justin Jameson, Haley Jameson, Dave Mower, Jim Littlefield, Danette Chimenti, Melissa Ray, Sue Alt, Eric Guadagnoli, and David Steffan. Via ZOOM Brian Jameson, Kim Brunner, and Christina Guadagnoli.

Call to Order – Pledge - Roll Call

The meeting was called to order at 6:00pm, the Pledge of Allegiance was given, roll call was taken.

Approval of Agenda

* **MSA**: The May 18th, 2023, Agenda was approved.

Review of letters from members requesting a leave of absence

- The Board of Directors reviewed each letter requesting a leave of absence from the volunteers and voted on each.
 - David Steffan - * **MSA**: leave of absence approved to begin immediately for no more than 1 year.
 - Dave Mower - * **MSA**: leave of absence approved to begin on June 9th for no more than 1 year.
 - Norma Mower - * **MSA**: leave of absence approved to begin on June 9th for no more than 1 year.
- The reason for the requests for a leave of absence center around the topic of volunteers being allowed to also be Board Members. The volunteers requesting the leave of absence believe that they should not be allowed to do both. Director Schmidt asked the firefighters that have presented letters requesting a leave of absence if they would like to put their request on hold until after the June 5th Board meeting. Depending on the outcome of the decision of the Board members they would decide if they would submit their letters requesting a leave of absence or not. The above-named EMS/Fire personnel chose not to put their request on hold. The list of EMS/Fire personnel below did choose to put their request on hold. The personnel listed below stated that based on the outcome of the vote from the Board of Directors on the issue of volunteers being allowed to be Board of Directors members as well their leave of absence will begin on June 9th for the duration of not more than 1 year.
 - Justin Jameson
 - Brian Jameson
 - Haley Jameson
 - Eric Guadagnoli
 - Danette Chimenti

* **MSA**: The meeting adjourned at 7:55pm



Michael Lacy, Secretary

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