

LA VETA FIRE PROTECTION DISTRICT

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

November 13, 2025 @ 6:00pm

Present: Directors Schmidt, Lard, Shrou, and Gripka, were in attendance. Valdez was absent.
Staff: EMS Director Dave Mower, Fire Chief Ron Jameson, and Administrative Assistant Tressan Passarelli were in attendance.

Guests: Brian Jameson, Haley Jameson and Cindy Jameson were in attendance. Justin Jameson, Bridget Spencer and Jim joined via zoom.

Call to Order – Pledge - Roll Call

Minutes

- Minutes from October 9, 2025: Motion to approve the minutes made by Shrou. Seconded by Lard. Motion Carried.

Public Forum

- None.

Guests, Correspondence, and Presenters

- None.

Treasurer's Report (attached hereto)

- Motion to accept Treasurer's Report as read made by Gripka. Seconded by Lard. Motion carried.

Fire Chief Report (attached hereto)

- B. Jameson spoke about repairs and maintenance needed on all the fire trucks.
- R. Jameson asked the board to work on a 1 year plan and a 5 year plan on purchase of equipment.

EMT Director's Report (attached hereto)

- No questions

Administrator's Report (attached hereto)

- No questions

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

Old Business

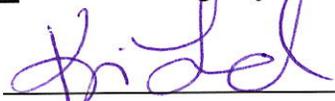
- 2026 Budget and set Budget Hearing (attached hereto): Went over the budget line by line. Adjusted to add in the income from the Sales Taxes. Increases to some much-needed expenses. Motion to put the Budget Hearing on December 11th at 5:45pm made by Schmidt. Seconded by Shrout. Motion carried.
- New Department Job Descriptions: There was a lot of discussion on the new jobs. Jameson gave out a current Chain of Command. Motion to add the positions of Deputy Fire Chief and Battalion Chief to the Department made by Lard. Seconded by Gripka. Roll call vote. Schmidt, yes. Shrout, no. Gripka, yes. Lard, yes. Valdez, absent. Motion carried. Workshop for Job descriptions will be on December 5th at 6:00pm.
- Jade: Spoke with Bridget Spencer on pricing for both stations. There was a lot of discussion on IT and internet. The board will make a decision at the December meeting.
- Ballot Question: Sales Tax increase passed in the election. We must send an mou for the state on who has control of the sales tax data. Motion to put Passarelli as contact for control of confidentiality data for the sales tax through the state made by Shrout. Seconded by Lard. Motion carried.
- Motion to pay Cindy Jameson for being the Designated Election Official for the ballot question in the amount of \$2,868.97 made by Shrout. Seconded by Lard. Roll call vote. Schmidt, yes. Shrout, yes. Gripka, yes. Lard, yes. Valdez, absent. Motion carried.

New Business

- Social Media Policy: Haley Jameson presented a new social media policy to the board. She stated there maybe EMTs of the district who are posting and giving information that could be HIPPA protected. The board will look at the policy and move this to next month.

Executive Session – not needed.

* **MSA:** The meeting adjourned at 8:55pm



Keri Lard, Secretary

2025 Actuals vs. Budget

OCTOBER				JAN-OCT				TOTAL 2025	
Actuals	Budget	Variance		Actuals	Budget	Variance	Budget	% of Budget	Remaining
			Revenue						
1,242	18,741	-17,499	311 · Current Property Tax	178,746	75,113	103,633	192,161	93.0%	13,415
58			312.1 · Current Tax Interest	527			700	75.3%	173
43			312.2 · Back Taxes	2,644			200		
0			312.3 · Back Tax Interest	299			32		
			312.4 · Miscellaneous Taxes	1			3,000	0.0%	2,999
			312 · Other Taxes - Prop tax backfill, etc	552			0		
1,755	357		Total 312 · Other Taxes	4,023	1,430	2,593	3,932	102.3%	-91
2,997	1,751		313 · Specific Ownership Taxes	17,195	8,654	8,541	20,910	82.2%	3,715
	20,849	-17,852	Total Revenue from Huerfano County	199,964	85,197	114,767	217,003	92.1%	17,039
7			320 · Interest						
			320.1 · Checking Interest	71				100.0%	-71
131			320.10 · ColoTrust - Legal Exp. Int	1,304					
272			320.5 · Colo Trust - Operating Interest	2,781					
109			320.6 · ColoTrust - Capital Reserve Int	1,091					
126			320.7 · ColoTrust-Primary Cap.Reserve	1,255					
11			320.9 · ColoTrust - Organizational Fund	108					
			320.4 · COLOTRUST Interest						
656	620	36	Total 320 · Interest	6,610	3,410	3,200	6,050	109.3%	-560
			330 · Donations	750					
			330.1 · LVFPD Auxiliary						
			330.4 · LifePack 15						
			330 · Donations - Other	450			2,400	18.8%	1,950
0		0	Total 330 · Donations	1,200	1,300	-100	2,400	50.0%	1,200
476		0	350 · Misc Charges, Sales & Services	56	0	8,768		100.0%	-56
5,874			360 · Charges/Income - Fire Dept						
-7,083			370 · Charges/Income - EMS Dept	248,070				100.0%	-248,070
			371 · Gross EMS Charges					100.0%	95,476
			372 · Billing Adjustments	-95,476				100.0%	-50
			373 · Write-offs - EMS						
			374 · Refunds						
20			375 · Collections	50				0.0%	0
			376 · Revenue Adjustment						
			370 · Charges/Income - EMS Dept - Other						
-1,190	11,902	-13,092	Total 370 · Charges/Income - EMS Dept	152,644	53,474	99,170	136,785	111.6%	-15,859
			380 · Grants & Designated Revenue						
			381 · Fire Grants	10000					0
	3,500		382.2 · EMS general grants		3,500				3,500
			382.3 · RETAC Income				3,500	0.0%	3,500
			383 · Station Grants						0
			385.1 · USDA Grant				10,000		10,000
33,823			388 · Federal/State Fire Participation	33,823					-33,823
33,823	3,500		Total 380 · Grants & Designated Revenue	43,823	3,500	40,323	13,500	324.6%	-30,323
			390 · Miscellaneous Income						
	0		701 · Fuel Tax Refund	494					
			701.1 · Fire Fuel Tax Refund						
			701.2 · EMS Fuel Tax Refund						

2025 Actuals vs. Budget

OCTOBER				JAN-OCT				TOTAL 2025		
Actuals	Budget	Variance		Actuals	Budget	Variance	Budget	% of Budget	Remaining	
0	175	-284	Total 701 - Fuel Tax Refund	494	350	144	700	70.6%	206	
36,762	37,046	-284	Total Revenue	413,559	147,231	266,328	376,438	109.9%	-37,121	
			Expense							
			600 - Administration Costs							
			601 - Salary - Employees	19,670	9,370	-10,300	22,880	86.0%	3,210	
2,170	1,930	-240	601.1 Director Stipend	200						
200			602 - Administrative Expense	18,578	7,980	-10,598				
2,678			602.1 - Administrative Fuel							
			602 - Administrative Expense - Other							
			Total 602 - Administrative Expense	18,578	7,980	-10,598	14,000	132.7%	-4,578	
2,678	860	-1,818	603 - Insurance	11,409	902	-10,507	32,238	35.4%	20,829	
5,383	223	-5,160	604 - Professional & Legal Services	11,892	3,919	-7,973	10,000	118.9%	-1,892	
	869		605 - Stations, Bldgs & Grounds	1,068	1,436	368	3,950	27.0%	2,882	
	359		606 - Utilities & Phones							
	440		606.1 - La Veta Station	11,519				100.0%	-11,519	
	323		606.2 - Cuchara Station	4,549				100.0%	-4,549	
	38		606.3 - Other Utilities	576				100.0%	-576	
	38		606 - Utilities	-106				100.0%	106	
-106			Total 606 - Utilities & Phones	16,558	9,266	-7,272	20,687	79.9%	4,149	
695	1,632	937	607 - County Treasurer's Fees	5,483	2,531		6,510	84.2%	1,027	
38	637	599	Total 607 - County Treasurer's Fees	5,483	2,531	-2,952	6,510	84.2%	1,027	
38	637	599	609 - New Station Loans							
			609.1/2 - New Station Loans - Other	38,041			38,041	100.0%	0	
			609.3 - New Shin - SIEA REDLG Principal	25,000	12,500		30,000	83.3%	5,000	
2,500	2,500	0	Total 609 - New Station Loans	63,041	12,500	-50,541	68,041	92.7%	5,000	
2,500	2,500	0	610 - Communications	285	364	79	1,000	28.5%	715	
	91		611 - District Administrator					0.0%	0	
	547	547	612 - Payroll Incl Bank Service charges		3,077	3,077	6,906	0.0%	6,906	
2,000	2	-1,998	600 - Administration - Fixed Costs - Other	2,000	8	-1,992	20	10000.0%	-1,980	
15,664	9,650	-6,014	Total 600 - Administration Expenses	150,164	51,353	-98,811	186,232	80.6%	36,068	
			620 - Fire Department							
			621 - Fed/State Fire Expense	2,028	2,545	517	7,000	29.0%	4,972	
-13,815	636	14,451	622 - Salaries	9,940	4,992	-4,948		100.0%	-9,940	
1,000	1,001	1	622.2 - Fire Chief Salary							
			622 - Salaries - Other	9,940	4,992	-4,948		100.0%	-9,940	
1,000	1,001	1	Total 622 - Salaries	9,940	4,992	-4,948	12,000	82.8%	2,060	
33,823	1,001	1	623 - Incentives/Salaries	37,072	0	-37,072	12,000	308.9%	-25,072	
			624 - Equipment							
			624.1 - Fuel	997	404	-593	900	110.8%	-97	
150	71	-79	624.2 - Equip Repairs	9,895	2,175	-7,720	5,000	197.9%	-4,895	
832	404	-428	624.3 - PPE	10,309	545	-9,764	1,500	687.3%	-8,809	
	136		624 - Equipment - Other	3,421	5,024	1,603	13,815	24.8%	10,394	
96	1,256	1,160	Total 624 - Equipment	24,622	8,148	-16,474	21,215	116.1%	-3,407	
1,078	1,867	789	625 - Training	5,828	1,636	-4,192	4,500	129.5%	-1,328	
633	409	-224	626 - Public Education	229	109	-120	300	76.5%	71	
	27		628.1 SCBAS							
			628.2 Pumps							
1,572				1,572						

2025 Actuals vs. Budget

OCTOBER				JAN-OCT				TOTAL 2025	
Actuals	Budget	Variance		Actuals	Budget	Variance	Budget % of Budget	Remaining	
			628.3 Gas meters						
			628.4 Hose testing	3,308					
470			628.5 Other (Pneumatics, etc)	1,563					
2,042	1,029	-1,013	628 - Annual Testing-SCBA, etc.	6,443	4,117	-2,326	56.9%	4,880	
			629 - Capital Outlay						
			620 - Fire Department - Other	200		-200	100.0%	-200	
24,761	4,969	-19,792	Total 620 - Fire Department Expenses	86,363	21,547	-64,816	126.4%	-18,025	
			630 - EMS Department						
			631 - EMS Expense - other	980			100.0%	-980	
			631.1 - EMS Medical Supplies	6,432			100.0%	-6,432	
591			631.2 - Other medical expenses	5,972			100.0%	-5,972	
591	1,293	702	Total 631 EMS Expenses	13,384	7,914	-5,470	78.9%	3,583	
1,000	1,000	0	632 - EMS Director Salary	10,000	5,000		83.3%	2,000	
2,895	3,085	190	633 - EMS Incentives/Salaries	34,668	14,408		96.3%	1,332	
3,128			633.1 PR SS/Medicare	8,564					
0	348	348	635 - EMS Billing Fee	2,994	2,185		64.8%	1,626	
			636 - EMS Equipment						
67	340	273	636.1 - EMS Fuel	2,262	1,764		54.5%	1,885	
	604	604	636.2 - EMS Equip Repairs	4,601	2,771		65.7%	2,399	
	364	364	636 - Other	322	1,455		8.1%	3,678	
67	1,308	1,241	Total 636 - EMS Equipment	7,185	5,990	-1,195	47.4%	7,962	
			637.1 Paramedic Class	-2,773					
492	0	-492	637 - EMS Training	685			100.0%	-685	
492	182	-310	Total 637 EMS Training	-2,088	727			300	
	27	27	638 - EMS Public Education	109			0.0%		
	455	455	639 - Annual Testing and Calibration	94	1,818			5,000	
8,173	7,698	-475	Total 630 - EMS Department Expenses	74,802	38,151	-36,651	81.3%	17,232	
			650 - Grants & Designated Fund Exp.						
0	2,500	2,500	650.1 - Grant Writing		2,500	2,500		2,500	
	0	0	651 - Fire Grants		5,000	5,000		10,000	
	0	0	652 - EMS Grants						
	0	0	652.1 - RETAC						
	0	0	653 - Station Grants						
	0	0	657 - Federal Fire Participation						
	0	0	658 - Water Conservancy Grant						
0	0	0	Total 650 - Grants & Designated Fund Expenses	0	7,500	7,500	0.0%	12,500	
48,599	22,317	-26,282	Total Expense	311,328	118,551	-192,777	86.7%	47,776	
			Net Ordinary Income	102,231	28,680	73,551			
			Other Income/Expense						
			702 - Other Income Misc	0	0				
			Total Other Income	0	0				
			Net Other Income	0	0				
-11,836	14,729	-26,565	Total Net Income	102,231	28,680	73,551			

Savings, Reserves and Loans

	Balance				△	Int Rate	
	July	August	September	October			
70-715-5	Checking (FNBT)	109,409	77,468	71,607	75,012	3,405	0.10%
Petty cash		100	100	100	100	100	
Colotrust Reserve Accounts							
8001	General (Operations)	74,863	75,142	75,409	75,681	272	4.25%
8002	Cap Reserve (Stipends)	30,109	30,220	30,328	30,437	109	4.25%
8003	Cap Reserve (Primary)	34,639	34,768	34,891	35,017	126	4.25%
8005	Cap Reserve (Organizational)	2,993	3,004	3,015	3,025	10	4.25%
8006	Cap Reserve (Legal)	35,983	36,117	36,245	36,376	131	4.25%
Operating Accounts Total		184,372	152,710	147,116	150,793	3,677	
Capital Reserve Accounts Total		103,724	104,109	104,479	104,855	376	
Total Funds		288,096	256,819	251,595	255,649	4,054	

Building loans	Note holder	Rate	Term	Ending	Balance	Payments	
						PI	Frequency
	San Isabel Electric Ass'n (REDG)	0.00%	10 yr	2026	25,000	2,500	Monthly
	Fowler State Bank (1)	3.75%	25 yr	2040	429,616	38,041	Annual

next interest eval 10/2025

Deposit Detail

Date	Name	Account	Amount
10/31/2025		320.1 · Checking Interest	6.98
10/31/2025		320.9 · ColoTrust - Organizational Fund	10.87
10/10/2025		606.2 · Cuchara Station	33.18
10/10/2025		606 · Utilities & Phones	105.67
10/31/2025		320.6 · ColoTrust - Capital Reserve Int	109.49
10/31/2025		320.7 · ColoTrust-Primary Cap.Reserve	126
10/31/2025		320.10 · ColoTrust - Legal Exp. Int	130.87
10/27/2025		1499 · Undeposited Funds	150
10/15/2025		1499 · Undeposited Funds	173.77
10/20/2025		371 · Gross EMS Charges	217.5
10/31/2025		320.5 · Colo Trust - Operating Interest	272.28
10/15/2025	371 · Gross EMS Charges		-200.00
	1499 · Undeposited Funds		-152.68
10/27/2025		1499 · Undeposited Funds	598.48
10/02/2025		1499 · Undeposited Funds	783.39
10/15/2025		1499 - Undeposited Funds	1,343.94
10/15/2025		1499 - Undeposited Funds	1,555.48
10/20/2025		County Taxes	2,973.92
	311 · Current Property Tax		-1,241.79
	312.2 · Back Taxes		43.44
	312.1 · Current Tax Interest		-58.13
	313 · Specific Ownership Taxes		-1,755.13
	607 · Treasurer's Fees		37.69
10/19/2025		101 · Huerfano Branch Checking	48,114.19
	621 · Fed/State Fire Expenses		-7,137.70
	621 · Fed/State Fire Expenses		-6,677.30
	388 · Federal/State Fire Partic		-17,196.67
	388 · Federal/State Fire Partic		-16,626.16
	360 · Charges/Income - Fire D		-233.07
	360 · Charges/Income - Fire D		-243.29

Checks and Expense Report

Type	Date	Num	Name	Memo	Amount
600 · Administration - Fixed Costs					
601 · Salary - Emp & Directors					
Paycheck	10/06/2025	DD1339	Tressan R Passarelli	Direct Deposit	2,170.00
Total 601 · Salary - Emp & Directors					<u>2,170.00</u>
601.1 · .1 Director Stipend					
Check	10/10/2025	16731	Keri Lard	September Board Meeting	100.00
Check	10/10/2025	16732	Tucker Shrout	August Board Meeting	100.00
Total 601.1 · .1 Director Stipend					<u>200.00</u>
602 · Administrative Expense					
Check	10/01/2025	pos	Amazon		99.99
Check	10/06/2025	pos	Microsoft Store		78.00
Check	10/09/2025	pos	US Post Office	Stamps	331.82
Check	10/10/2025	16723	John Deere Financial	Acct. # 11113-41476	150.00
Check	10/10/2025	16726	Emergency Solutions, Inc.	Customer ID CO-05530	195.00
Check	10/10/2025	16727	Dutchman Backflow Testers Inc.	Inv. #666375 - (3) back flow tests	146.09
Check	10/10/2025	16729	Gobin's, Inc.	Copy Machine	170.00
Check	10/10/2025	16730	The Computer Kernel	3618	330.32
Check	10/10/2025	POS	Wal Mart	Kuerig & Snacks	39.98
Check	10/15/2025	Auto	Adobe Acrobat		10.49
Check	10/15/2025	Auto	Hostgator		550.00
Check	10/19/2025	VISA	Colorado State Fire Chiefs	Dues	75.62
Check	10/21/2025	pos	Sam's Club		437.50
Check	10/22/2025	16738	The Computer Kernel	3697	63.00
Check	10/22/2025	POS	Quick Books - Intuit Payroll	DD Fee	2,677.81
Total 602 · Administrative Expense					<u>68.53</u>
603 · Insurance					
Paycheck	10/06/2025	DD1338	Payroll Unemployment		5,314.00
Check	10/22/2025	16735	CO Special Dist. Property & Liab. Pool	WC	5,382.53
Total 603 · Insurance					<u>303.73</u>
606 · Utilities & Phones					
606.1 · La Veta Station					
Check	10/10/2025	16718	Town of La Veta		81.00
Check	10/10/2025	16724	Mountain Disposal		55.00
Check	10/10/2025	Auto	San Isabel Electric	3943400	303.73

632 · EMS Director Salary

Paycheck 10/14/2025 DD1340 David E. Mower

Direct Deposit

1,000.00

Total 632 · EMS Director Salary

1,000.00

633 · EMS Incentives/Salaries

633.1 · PR Soc/Med

Total 633.1 · PR Soc/Med

3,127.92

633 · EMS Incentives/Salaries - Other

Paycheck 10/14/2025 DD1340 David E. Mower

Direct Deposit

450.00

Paycheck 10/14/2025 DD1340 David E. Mower

Direct Deposit

100.00

Paycheck 10/14/2025 DD1341 Gabriel Vigil

Direct Deposit

225.00

Paycheck 10/14/2025 DD1341 Gabriel Vigil

Direct Deposit

160.00

Paycheck 10/14/2025 DD1341 Gabriel Vigil

Direct Deposit

25.00

Paycheck 10/14/2025 DD1341 Justin S Jameson

Direct Deposit

225.00

Paycheck 10/14/2025 DD1341 Justin S Jameson

Direct Deposit

160.00

Paycheck 10/14/2025 DD1342 Lukas E Dearmin

Direct Deposit

160.00

Paycheck 10/14/2025 DD1342 Malea A Schmidt

Direct Deposit

75.00

Paycheck 10/14/2025 DD1343 Meagan Owens

Direct Deposit

375.00

Paycheck 10/14/2025 DD1343 Meagan Owens

Direct Deposit

425.00

Paycheck 10/14/2025 DD1343 Meagan Owens

Direct Deposit

160.00

Paycheck 10/14/2025 DD1344 Norma Jean Mower

Direct Deposit

50.00

Paycheck 10/14/2025 DD1344 Norma Jean Mower

Direct Deposit

225.00

Paycheck 10/14/2025 DD1345 Meagan Owens

Direct Deposit

80.00

Total 633 · EMS Incentives/Salaries - Other

2,895.00

636 · EMS Equipment

636.1 · EMS Fuel

Check 10/14/2025 pos Wex Inc.

67.17

Total 636.1 · EMS Fuel

67.17

637 · EMS Training

Check 10/27/2025 pos Hotel Indigo

SDA Meeting

492.38

Total 637 · EMS Training

492.38

Total 630 · EMS Department

8,173.29

Total 630 · EMS Department

48,596.77

Chiefs Report 11-14-2025

Department meetings

Second Saturday of each month at 8:00 AM.

Training for the month

SCBA training

Truck and equipment

E-62 exhaust manifolds and EGR repairs

Grant

Need to be looking for more grants

Volunteers

No new volunteers

Fire Calls

0 Mutual aid

1 Auto accident

4 Wild Land

1 Fire

Burn Permits

0 Burn permits

County information

Stations

Station 1 repairs have been made on the system by Sam Morningstar.

Time and Miles

Hours 96

Miles 82

La Veta Fire Protection District
EMS Monthly Report
October 2025
Board of Director's Meeting
November 13, 2025

Training: Training for October was held on 10/14/2025. Training consisted of Discussion and planning for the upcoming IV Certification Class. Skills class will be held on Saturday 11/15 0800-1200 and 11/16/2025 0800-1200. Upon completion of the skills portion of the class the EMT,s will take a final test given online by St. Anthony's EMS Training Coordinator. They will then be released to perform 8 additional IV's either in the field with a preceptor or in the SPRHC ER.

Maintenance: No maintenance on any ambulances was required in the month of October.

Colorado State Fire Chief's Conference: Ron and I attended the CSFC Conference in Keystone 10/20-10/24 in Keystone. We were presented with many great training opportunities and the opportunity to network with other Fire Chief's and Vendors. We are looking into some of the programs that we discovered. This years conference was definitely worth the trip!

Personnel & Applications: No new applications have been received for membership in October.

EMS Calls: There were 17 calls for service in ^{October} ~~September~~. 4 Patients were transported to SPRHC. 13 PCR's resulted in no transport due to no ambulance needed or patient refusals. (see attached report)

Administrator/Administrative Assistant Report

- NERIS is replacing NFIRS January 2026 We are registered and ready to go.
- The total incentive so far is \$18,210. I still need to add in EMS Training
- Add Dues and Training to Admin on budget
- Set a Budget Hearing Date before the next meeting
- 2026 Board Meeting Dates

Dennis Feister Kidney fund Raiser

11/15/25 2-6 pm

Aguilar Community Center