

LA VETA FIRE PROTECTION DISTRICT

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

March 27, 2025 @ 5:30pm

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

Staff: Administrative Assistant Tressan Passarelli was in attendance.

Guests: Jim and Sue Alt joined via ZOOM.

Call to Order – Pledge - Roll Call

Approval of Agenda

- No approval needed. Agenda not amended due to the Special Meeting.

New Business

- Audit Exemption & Resolution: Application for Audit Exemption and Resolution is due March 31, 2025. This is why the Special Emergency Meeting was called. I will read the Resolution for the record. Alt: Let me stop you right there. It's wrong, so we need to correct this before it is read into record. ON the actual Exemption Application on page 10, at the very top it has "revenues and expenditures of more than \$100,000 but not more than \$750,000. So, it has to fall between those numbers. Which we do, but the resolution states in the 3rd paragraph "Whereas neither revenue or expenditures exceed \$750,000", and that's fine. The 4th paragraph says the same thing "Whereas neither revenue nor expenditures have exceeded \$750,000". So that's redundant. What it should have is "Whereas revenue and expenditures exceeded \$100,000". Schmidt: I don't see a problem, but what do you want to change Alt? Alt: I would move paragraph 4 to above paragraph 3 it's simple. Schmidt: Is that what the board wants to do? Brunner: Yes. Lacy: Yes. Schmidt: We can read into record that way and Passarelli will print it as soon as possible. Schmidt read the Resolution into record. Motion to accept Resolution/ Ordinance for Exemption from Audit made by Brunner. Seconded by Lacy. Passarelli will make the corrections Alt has requested and we have added. She will also change the resolution to Resolution Approving an Application for Exemption from Audit. Schmidt will read the Resolution with all corrections into the record. Schmidt: Brunner, do you concur with the changes? Brunner: Yes. Schmidt: Does the second concur? Lacy: Yes. Then we will do a Roll Call Vote, Schmidt Yes, Lacy Yes, Brunner Yes, Valdez Yes, Alt Yes. Motion Carried.
- Alt: The Resolution that we just approved is part of the application for exemption. We also have to approve the application. The application that Passarelli sent out on Friday had a signature page. The one she sent out today did not. Passarelli: It probably didn't get scanned in when I did it so fast to get it to you. Alt: Ok. But is there a signature page? Everyone: Yes, we have it. Schmidt: We will all sign it, send it to you, then she will send it in. Brunner: I have a question. I read all of this in the application. Alt, did you have a chance to look at the numbers? Alt: Yes, I looked, and they line up pretty well with our numbers.

There are some deviations here and there, but I think that is just the accounting part. Schmidt: As far as approving of the actual application, we already did that by our vote. On the resolution it has "Whereas said application for exemption from audit has been completed in accordance with the regulations issued by the state auditor". To me that says it was done. Alt: If you look at the top of the signature form it says all members must be on this form and a majority of the members must sign below. So, the signature page was included? The signature page of the application, not the resolution? Brunner: We got both. Alt: So Passarelli already said that she just didn't get a chance to send the signature page when she sent it out tonight. Brunner: I can make a motion to approve the application and sign it also. Motion to sign the Application for Exemption from Audit made by Brunner. Seconded by Lacy. This will be another Roll Call Vote. Schmidt Yes, Lacy Yes, Brunner Yes, Valdez Yes, Alt Yes. Motion Carried.

Executive Session – not needed.

* **MSA:** The meeting adjourned at 6:29pm

Mike Lacy, Secretary

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