



# LA VETA FIRE PROTECTION DISTRICT

*Serving Cuchara Valley Since 1949*

**REGULAR MEETING**  
**May 10, 2024 @ 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 and Approval of May 10, 2024 Agenda**
- 5. Minutes of previous meeting: April 11, 2024 Minutes**
- 6. Public forum**
- 7. Correspondence, Guests, and Presentations**
- 8. Treasurer's report**
- 9. Fire Chief's Report**
- 10. EMS Director's Report**
- 11. Administrator's report**
- 12. Old Business**
  - a. Discuss Ballot Question
  - b. Kitchen/Community Room
  - c. Worgan Member Resignation
  - d. World Journal Announcement
  - e. Billing for FD
  - f. Medical Directors Contract and all LVFPD info that needs to be brought back in-house.
  - g. Transport Policy and Procedure
  - h. SOP changes for grant applications.
- 13. New Business**
  - a. Wayne Smith Memorial
  - b. Procurement Policy
  - c. Grant SOPs Change
  - d. NFIRS
- 14. Executive Session – if needed**
- 15. Adjournment**

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



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