

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1

164 County Road 130 Hesperus, CO 81326

Tuesday October 8, 2019

6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Review: September 10, 2019

Treasurer's Report

- September review and check signing

Public Comments/Correspondence

Office Manager Report-Out

Fire Chief Report-Out

Old Business

- Action Item Review
- Building Expansion
- Station 6
- Ambulance/Medical Equip
- Letter to Board for Marvel Spring access
- Volunteer Pension Contribution review

New Business:

- Preliminary Budget presentation
- Authorization for Tahoe
- Authorization for medical supply cabinets

Adjourn meeting

The items on the agenda may be taken out of order, items may be combined for consideration and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

NEXT REGULAR MEETING NOVEMBER 12, 2019 @ 6:30 PM - STATION 1

Posted 10/7/19