

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

164 County Road 130 Hesperus, CO 81326
Tuesday November 12, 2019
6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Review: October 8, 2019 & October 29 (Special Session), 2019

Treasurer's Report

- October review and check signing

Public Comments/Correspondence

- Donation letter to M & R Trucking

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

New Business:

- Discuss possibility of budget amendment after grant awards

Executive Session:

- Employee Review: John Lee (Luke Reitz, Travis Schmitt, Ben Thorsheim), Jeannine Glasby

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 DECEMBER 10, 2019 @ 6:30 PM - STATION 1

Posted 11/11/19