

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Monday December 9, 2019
6:30 P.M.

☞ AGENDA ☞

Call to Order
Pledge of Allegiance

Minutes Review: November 12, 2019

Treasurer's Report

- November 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

New Business:

- Authorization for SCBA Bottles and Valves
- Discuss options for C-73 (Repair or Replace)
- Capital Outlay for Tahoe (C-74)

Budget Review and Hearing (finalize and adopt budget)

- Discuss District and Pension Budgets
- Resolution 2019-1201: Resolution to Adopt 2020 Budget
- Resolution 2019-1202: Resolution to Adopt 2020 Pension Budget
- Resolution 2019-1203: Resolution to Set Mill Levies
- Resolution 2019-1204: Resolution to Appropriate Sums of Money

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 JANUARY 12, 2020 @ 6:30 PM - STATION 1

Posted 12/5/19