

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

164 County Road 130 Hesperus, CO 81326

**RESCHEDULED**

Monday January 13, 2020

6:30 P.M.

☞ AGENDA ☞

**Call to Order**

**Pledge of Allegiance**

**Minutes Review:** December 9, 2019

**Treasurer's Report**

- December review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

- Auditor Engagement for Y/E 2019
- 2019 Budget Package for Brent's signature

**Fire Chief Report-Out**

**Old Business**

- Action Item Review
- Building Expansion
- Discuss C-73 Repair/Replace

**New Business:**

- **Resolution 2020-0101** - Resolution Establishing a Time and Place of Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings
- **Resolution 2020-0102** - Resolution Authorizing Mail Ballot Election and Appointing a Designated Election Official

**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 FEBRUARY 11, 2020 @ 6:30 PM - STATION 1**

Posted 1/9/20