

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

164 County Road 130 Hesperus, CO 81326
Tuesday February 11, 2020

6:30 P.M.

 **AGENDA** 

Call to Order

Minutes Approval: January 13, 2020

Treasurer's Report

- January review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- Audit Exemption Application information to Todd Beckstead
- Update on election and length of Board member terms

Fire Chief Report-Out

Old Business

- Action Item Review
- Station 1 expansion

New Business:

- State Grant- no cost share

Adjourn meeting

NEXT REGULAR MEETING MARCH 10, 2020 @ 6:30 PM - STATION 1