

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

164 County Road 130 Hesperus, CO 81326

Tuesday April 14, 2020

6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** March 10, 2020 & April 3, 2020 (Special Session)

**Treasurer's Report**

- March review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

**Fire Chief Report-Out**

**Old Business**

- Action Item Review
- Station 1 expansion
- COVID 19 Grants/Funds

**New Business:**

**Adjourn meeting**

**NEXT REGULAR MEETING MAY 12, 2020 @ 6:30 PM - STATION 1**