

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1  
164 County Road 130 Hesperus, CO 81326  
Tuesday, June 9, 2020  
6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Board Member Vacancy:**

- Appointment of New Board Member

**Board to select officers of the Board**

**Minutes Approval:** May 12, 2020 Board Meeting

**Treasurer's Report**

- May review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

**Fire Chief Report-Out**

**Old Business**

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

**New Business**

**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 JULY 14, 2020 @ 6:30 PM - STATION 1**

Posted 06/08/20