

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1  
164 County Road 130 Hesperus, CO 81326  
Tuesday, July 14, 2020  
6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** June 9, 2020 Board Meeting

**Treasurer's Report**

- June review and check signing
- Severity Income & Expense

**Public Comments/Correspondence**

**Office Manager Report-Out**

**Fire Chief Report-Out**

**Old Business**

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

**New Business**

**Executive Session**

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