

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, August 11, 2020
6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: July 14, 2020 Board Meeting

Treasurer's Report

- July review and check signing

Public Comments/Correspondence

Office Manager Report-Out

Chief/Officer Updates

Old Business

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

New Business

- Pay considerations
- Select a date for Pension Board Meeting

Adjourn meeting

NEXT REGULAR MEETING SEPTEMBER 8, 2020 @ 6:30 PM - STATION 1