

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, September 8, 2020
6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: August 11, 2020 Board Meeting

Treasurer's Report

- August review and check signing

Public Comments/Correspondence

Office Manager Report-Out

Chief/Officer Updates

- Wildland Pay Review

Old Business

- Action Item Review
- Compensation Requests
- Sta 1 Expansion
- Grants

New Business

- 2021 Budget

Executive Session

Adjourn meeting

NEXT REGULAR MEETING OCTOBER 13, 2020 @ 6:30 PM - STATION 1

Posted 09/05/20