

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1  
164 County Road 130 Hesperus, CO 81326  
Tuesday, November 10, 2020 6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** October 13, 2020 Board Meeting

**Treasurer's Report**

- October review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

- LPEA Grant Substantiation Letter

**Chief/Officer Updates**

**Old Business**

- Action Item Review
- Sta 1 Expansion
- Grants
- 2021 Budget

**New Business**

- Membership Applications

**Executive Session**

- Employee Review John Lee (Travis Schmitt, Ben Thorsheim, Luke Reitz), Jeannine Glasby

**Adjourn meeting**

**NEXT REGULAR MEETING NOVEMBER 10, 2020 @ 6:30 PM - STATION 1**

Posted 11/9/20