

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, January 12, 2021
6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: December 8, 2020 Board Meeting

Treasurer's Report

- December review and check signing

Public Comments/Correspondence

Resolution 2021-0101 - Resolution of the Fort Lewis Mesa Fire Protection District Establishing a Time and Place of Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings

Office Manager Report-Out

- 2020 Audit Engagement
- CVRF Reserve Grant
- 2021 Budget Package for review and Ginny's signature

Chief/Officer Updates

Old Business

- Action Item Review
- Sta 1 Expansion
- Strategic Plan Work Session

New Business

- 457 Employees
- Sta. 3 carpet

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 FEBRUARY 9, 2021 @ 6:30 PM - STATION 1

Posted 01/11/21