

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING

STATION 3

22868 Hwy. 140, Hesperus, CO 81326

Tuesday May 11, 2021

6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** April 13, 2021

**Treasurer's Report**

- April review and check signing

**Public Comments/Correspondence**

- FF Charitable Foundation Donation

**Office Manager Report-Out**

- Audit
- Backflow Inspection

**Fire Chief Report-Out**

**Old Business**

- Action Item Review
- Station 1 expansion
- Accomplishments Document

**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 JUNE 8, 2021 @ 6:30 PM - STATION 3**