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

## **STATION 3**

22868 Hwy. 140, Hesperus, CO 81326

Tuesday, June 8, 2021, 6:30 P.M.



Call to Order

Pledge of Allegiance

Minutes Approval: May 11, 2021, Board Meeting

#### Treasurer's Report

May review and check signing

Public Comments/Correspondence

#### Office Manager Report-Out

LPEA Ballot

Fire Chief Report-Out

#### **Old Business**

- Action Item Review
- Station 1 expansion
- · Open House
- Accomplishment Document

#### **New Business**

### 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 JULY 13, 2021 @ 6:30 PM - STATION 3