

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1

164 County Road 130, Hesperus, CO 81326

Tuesday, August 10, 2021

6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: June 8, 2021 Board Meeting

Treasurer's Report

- June & July review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- Audit

Fire Chief Report-Out

Old Business

- Action Item Review
- Station 1 expansion

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 SEPTEMBER 14, 2021 @ 6:30 PM - STATION 1