

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

STATION 3

22868 Hwy. 140, Hesperus, CO 81326

Tuesday September 14, 2021

6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval August 10, 2021

Treasurer's Report

- August review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- Certification Valuation 2021

Fire Chief Report-Out

Old Business

- Action Item Review
- Station 1 expansion

New Business

- Pension Board Report-State Matching Fund App
- 2022 Budget
- Campbell lots subdivision

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 OCTOBER 12, 2021 @ 6:30 PM - STATION 1

Posted 9/13/21