

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

STATION 3

22868 Hwy. 140, Hesperus, CO 81326

Tuesday November 9, 2021

6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval October 12, 2021

Treasurer's Report

- October review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- Audit Exemption proposal 2022

Fire Chief Report-Out

Old Business

- Action Item Review
- Station 1 expansion
- 2022 Budget

New Business

- Pay Per Call Reimbursement
- Paint/Stain Station 1

Executive Session

- Employee Review: Chief John Lee (Ben Thorsheim, Travis Schmitt, Luke Reitz)
Jeannine Glasby

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

Posted 11/8/21