

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

STATION 3

22868 Hwy. 140, Hesperus, CO 81326

Tuesday January 11, 2022

6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: December 14, 2021

Treasurer's Report

- December review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- SB 20-205- Paid Sick Leave changes
- 2022 Budget Package for Ginny's signature

Fire Chief Report-Out

Old Business

- Action Item Review

New Business:

- County wide fire department, out of District proposal
- **Resolution 2022-0101** Resolution of the Fort Lewis Mesa Fire Protection District Establishing a Time and Place of Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings
- **Resolution 2022-0102** Resolution Authorizing Mail Ballot Election and Appointing a Designated Election Official

Executive Session:

- Personnel

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 FEBRUARY 8, 2022 @ 6:30 PM - STATION 1