

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

164 County Road 130 Hesperus, CO 81326
Tuesday March 8, 2022

6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: February 8, 2022

Treasurer's Report

- February review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- Audit Exemption Application
- Marshall Fire

Fire Chief Report-Out

Old Business

- Action Item Review
- Station 1 expansion
- Review Resumes/Hire Seasonal Wildland

New Business:

- 50/50 VFA Grant

Resolution 2022-0301 - RESOLUTION CANCELLING ELECTION and DECLARATON DEEMING CANDIDATES ELECTED

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 APRIL 12, 2022 @ 6:30 PM - STATION 1

Posted 3/7/22