

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday May 10, 2022
6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Swearing in of New Board Members

- Board Positions (President, Vice, Treasurer, Secretary)

Minutes Approval: April 12, 2022

Treasurer's Report

- April review and check signing

Public Comments/Correspondence

- Boulder County Sheriff's Office-Thank you

Office Manager Report-Out

- SDA Regional Workshop-June 27 11:30-4:00

Fire Chief Report-Out

- Volunteer Applications

Old Business

- Action Item Review
- Station 1 expansion
- County Drone Program

New Business:

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 JUNE 14, 2022 @ 6:30 PM - STATION 1

Posted 5/9/22