

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, June 14, 2022
6:30 P.M.

 **AGENDA** 

Call to Order

Minutes Approval: May 10, 2022 Board Meeting

Treasurer's Report

- May review and check signing
- Station 4 propane use review

Public Comments/Correspondence

- Donation from Terry & Carolyn Brown
And Gerald & Donna King- Donation letters
- Thank you card from Day Camp in Red Mesa

Office Manager Report-Out

- CO FF Heart and Cancer Benefit Trust reimbursement

Chief/Officer Updates

Old Business

- Action Item Review
- FAMLI

New Business

- Wildfire Advisory Board MOU

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