

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, July 12, 2022
6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: June 14, 2022 Board Meeting

Treasurer's Report

- June review and check signing

Public Comments/Correspondence

- Donation from Mariah Kaminsky

Office Manager Report-Out

Chief/Officer Updates

Old Business

- Action Item Review
- FAMLI
- ADA Website Compliance

New Business

- Wildfire Advisory Board MOU
- By Laws review
- Ambulance Grant Approval/County Licensing Application

Executive Session

- Personnel Discussion-Lee

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 AUGUST 9, 2022 @ 6:30 PM - STATION 1