

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, August 9, 2022
6:30 P.M.

👉 AGENDA 👈

Call to Order
Pledge of Allegiance

Minutes Approval: July 12, 2022 Board Meeting

Treasurer's Report

- July review and check signing

Public Comments/Correspondence

Office Manager Report-Out

Chief/Officer Updates

Old Business

- Action Item Review
- FAMLI
- ADA Website Compliance
- By Laws review
- Ambulance Grant Approval/County Licensing Application
- El Pomar Grant
- Compensation Package

New Business

- Select a date for Pension Board Meeting
- Select a date for Budget Committee Meeting
- Water bladder Sta 4 & Water Storage Tank Purchase offer
- Volunteer Pension

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 w/approval of Board.

NEXT REGULAR MEETING SEPTEMBER 13, 2022 @ 6:30 PM - STATION 1

Posted 08/08/22