

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1  
164 County Road 130 Hesperus, CO 81326  
Tuesday, September 13, 2022  
6:30 P.M.

☞ AGENDA ☞

**Call to Order**  
**Pledge of Allegiance**

**Minutes Approval:** August 9, 2022 Board Meeting

**Treasurer's Report**

- August review and check signing
- Resource Order Compensation

**Public Comments/Correspondence**

**Office Manager Report-Out**

**Chief/Officer Updates**

**Old Business**

- Action Item Review
- FAMLI
- ADA Website Compliance
- Ambulance Grant Approval/County Licensing Application
- El Pomar Grant
- Station 6 - School Board Action

**New Business**

- Mitigation Rates review-Fire Recovery USA
- Mil Levy
- Swift Contract

**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 OCTOBER 11, 2022 @ 6:30 PM - STATION 1**

Posted 09/12/22