

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, October 11, 2022
6:30 P.M.

☞ AGENDA ☞

Call to Order

Pledge of Allegiance

Minutes Approval: September 13, 2022 Board Meeting

Treasurer's Report

- September review and check signing
- Resource Order Compensation

Public Comments/Correspondence

- Gray donation

Office Manager Report-Out

Chief/Officer Updates

Old Business

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

New Business

- Mitigation Rates review-Fire Recovery USA
- Mil Levy
- 2022 Budget
- Admin FPPA SWMP comparison/Resolution

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 NOVEMBER 8, 2022 @ 6:30 PM - STATION 1

Posted 10/11/22