

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, November 8, 2022
6:30 P.M.

☞ AGENDA ☞

Call to Order
Pledge of Allegiance

Minutes Approval: October 11, 2022 Board Meeting

Treasurer's Report

- October review and check signing
- Resource Order Compensation

Public Comments/Correspondence

Office Manager Report-Out

Chief/Officer Updates

Old Business

- Action Item Review
- Ambulance Grant Approval/County Licensing Application

New Business

- Mil Levy
- Pay Per Call Reimbursement
- Admin FPPA SWMP comparison/Resolution
- CR 105 Take by Condemnation 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 DECEMBER 13, 2022 @ 6:30 PM - STATION 1