

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1

164 County Road 130 Hesperus, CO 81326

Tuesday December 13, 2022

6:30 P.M.

 **AGENDA** 

**Call to Order**

**Minutes Review:** November 8, 2022

**Treasurer's Report**

- November review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

**Fire Chief Report-Out**

**2023 Budget Hearing (finalize and adopt budget)**

- Discuss District and Pension Budgets
- Resolution 2022-1201: Resolution to Adopt 2023 Budget
- Resolution 2022-1202: Resolution to Adopt 2023 Pension Budget
- Resolution 2022-1203: Resolution to Set Mill Levies
- Resolution 2022-1204: Resolution to Appropriate Sums of Money

**Old Business**

- Action Item Review
- Resolution 2022-1205 Establishing Mitigation Rates Charge Program

**New Business**

- Safer Grant
- New Member App/Current Member

**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 at the discretion of the Chairperson.

**NEXT REGULAR MEETING JANUARY 9, 2023 @ 6:30 PM - STATION 1**