

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

164 County Road 130 Hesperus, CO 81326  
Tuesday January 10, 2023  
6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval** December 13, 2022

**Treasurer's Report**

- December review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

- 2023 Budget Package for Ginny's signature
- Williams Grant
- CSD Pool Safety Grant

**Fire Chief Report-Out**

**Old Business**

- Action Item Review
- ADA Website Compliance

**New Business**

- Resolution 2023-0101 Resolution of the Fort Lewis Mesa Fire Protection District Establishing a Time and Place of Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings
- Resolution 2023-0102 Resolution Authorizing Mail Ballot Election and Appointing a Designated Election Official

**Executive Session**

- Employee Review: Chief John Lee (Travis Schmitt, Luke Reitz)  
Jeannine Glasby

**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 FEBRUARY ?, 2023 @ 6:30 PM - STATION 1**

Posted 01/9/23