

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 3  
22868 Hwy. 140, Hesperus, CO 81326  
Tuesday February 21, 2023  
6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** January 10, 2023

**Treasurer's Report**

- January review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

- CFHCBT- Behavioral Health Support
- Election
- Audit Exemption
- Website- ADA Compliance

**Fire Chief Report-Out**

**Old Business**

- Action Item Review
- 8.5% base pay increase
- Employee Review report

**New Business:**

- FLMFPD review/standing on Hesperus Solar project
- First Draft of the County-wide CWPP-Board Position
- Job Announcement for Part-Time Employee - Wildland Crew 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 MARCH 14, 2023 @ 6:30 PM - STATION 1**