

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1  
164 County Road 130, Hesperus, CO 81326  
Tuesday March 14, 2023  
6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** February 14, 2023

**Treasurer's Report:**

- February review and check signing

**Public Comments/Correspondence:**

**Office Manager Report-Out:**

- Audit Exemption Application

**Fire Chief Report-Out:**

**Old Business:**

- Action Item Review
- Budget Review
- Ambulance Billing

**New Business:**

- 1% of Grant written & received, to grant writer
- Review Resumes/Hire Part-Time Wildland

**Resolution 2023-0301: RESOLUTION CANCELLING ELECTION and DECLARATION DEEMING CANDIDATES ELECTED**

**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 APRIL 11, 2023 @ 6:30 PM - STATION 1**