

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday April 11, 2023
6:30 P.M.

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: March 14, 2023

Treasurer's Report

- March review and check signing

Public Comments/Correspondence

Office Manager Report-Out

Fire Chief Report-Out

Old Business

- Action Item Review
- Ratify RESOLUTION: 2023-0302 Resolution for Exemption from Audit

New Business:

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 MAY 9, 2023 @ 6:30 PM - STATION 1