

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1  
164 County Road 130 Hesperus, CO 81326  
Tuesday June 13, 2023  
6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** May 9, 2023

**Treasurer's Report**

- May review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

- SDA Regional Workshop-June 23 8:00-12:30
- CSD P&L Pool Repayment Agreement
- RFP (Request for Proposals) House Bill 23-1023 Update

**Fire Chief Report-Out**

**Old Business**

- Action Item Review
- Station 6 Land

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