

Old Business:

Action Item Review: Done.

- The Board **ratified** Resolution: 2023-0302 Resolution for Exemption from Audit. Debbie made a **motion** to ratify the Resolution; Ted **seconded** it. It was **approved**. The Audit had been previously approved by the Board.
- Jeannine confirmed that the website was online and active through Ascent Digital, LLC. She will be meeting virtually with one of their team to learn how to post Agenda and Board Minutes along with anything else she will need to do there.

New Business:

Forgotten earlier in the meeting:



financials.msg

The application for Alexandra Quarles-Adams was presented to the Board for approval, at this point. She has already attended training. The Board approved her application.

Debbie asked about ambulance grant progress. It is moving forward. She also mentioned the process for the land acquiring for Station 6 is moving forward. The County is wanting Right of Way.

Executive Session: None

Meeting adjourned at 7:08

Respectfully submitted,

Jeannine Glasby
Secretary to the Board
Fort Lewis Mesa Fire Protection District