

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

 **AGENDA** 

Call to Order

Pledge of Allegiance

Minutes Approval: June 13, 2023

Treasurer's Report

- June review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- SDA Regional Workshop

Fire Chief Report-Out

Old Business

- Action Item Review
- Station 6 Land
- Grants/funds

New Business:

- Personnel employment schedule

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 AUGUST 8, 2023 @ 6:30 PM - STATION 1