

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1  
164 County Road 130 Hesperus, CO 81326  
Tuesday August 8, 2023  
6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** July 11, 2023

**Treasurer's Report**

- July review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

**Fire Chief Report-Out**

**Unfinished Business**

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

**New Business:**

- Budget Committee Meeting
- Pension Board Meeting
- Member Packet

**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 SEPTEMBER 12, 2023 @ 6:30 PM - STATION 1**