

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday July 9, 2024
6:30 P.M.

 **AGENDA** 

Call to Order
Pledge of Allegiance

Minutes Approval: May 14, May 22 (Special Session) 2024 & June 11, 2024

Treasurer's Report

- May & June review and check signing

Public Comments/Correspondence

- Donations

Office Manager Report-Out

Fire Chief Report-Out

Unfinished Business

- Action Item Review
- Ambulance License-State/Medicare

New Business:

- Solar Possibilities for Stations 1 & 3
- Durango Emergency Communications - Client Service Agreement
- Sale or Disposal of Old Pump, B74, Extrication Equip, and Old Ford Medic 71
- Member Release Information
- State Fire PPE Grant Request
- Employee Status Change

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 13, 2024 @ 6:30 PM - STATION 1

Posted 7/9/24