

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, August 13, 2024
6:30 P.M.

👉 AGENDA 👈

Call to Order
Pledge of Allegiance

Minutes Approval: July 9, 2024 Board Meeting

Treasurer's Report

- July review and check signing

Public Comments/Correspondence

Office Manager Report-Out

Chief/Officer Updates

Old Business

- Action Item Review
- Public Funds Security
- SB24-194 Impact Fee

New Business

- Select a date for Pension Board Meeting/Pension Board Member
- Select a date for Budget Committee Meeting
- SDA's letter of Opposition to a Special Session/Response to Proposed Cuts

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 w/approval of Board.

NEXT REGULAR MEETING SEPTEMBER 10, 2024 @ 6:30 PM - STATION 1