

FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S MEETING
STATION 1
164 County Road 130 Hesperus, CO 81326
Tuesday, October 8, 2024
6:30 P.M.

AGENDA

Call to Order

Pledge of Allegiance

Minutes Approval September 10, 2024 & July 9th, 2024, Board Meetings

Treasurer's Report

- September review and check signing

Public Comments/Correspondence

Office Manager Report-Out

Chief/Officer Updates

Unfinished Business

- Action Item Review
- 2025 Budget

New Business

- Mill Levy
- New Member Packets
- Provider Grant 90/10 Cost Share-Ambulance, Lucus Device, Stair Chair
- Grant Writer Engagement

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 NOVEMBER 12, 2024 @ 6:30 PM - STATION 1