

FORT LEWIS MESA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S MEETING  
STATION 1

164 County Road 130 Hesperus, CO 81326

Tuesday September 10, 2019

6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** August 13, 2019

**Treasurer's Report**

- August review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

- Insurance Discount
- Certification Valuation 2019

**Fire Chief Report-Out**

**Old Business**

- Action Item Review
- Building Expansion-plans approval
- Station 6
- Ambulance/Medical Equip State Grants-Used Ambulance

**New Business:**

- Ambulance & Med equipment Contracts
- Letter to Board for Marvel Spring access
- River rock for addition
- Pension Board Report
- Date for Budget Committee Meeting

**Adjourn meeting**

**NEXT REGULAR MEETING OCTOBER 8, 2019 @ 6:30 PM - STATION 1**

Posted 9/5/19