

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

164 County Road 130 Hesperus, CO 81326

Tuesday March 10, 2020

6:30 P.M.

 **AGENDA** 

Call to Order

Minutes Approval: February 11, 2020

Treasurer's Report

- February review and check signing

Public Comments/Correspondence

Office Manager Report-Out

- Audit Exemption Application

Fire Chief Report-Out

Old Business

- Action Item Review
- Station 1 expansion
- State Grant- no cost share
- Election 2020

Resolution 2020-0301 - RESOLUTION CANCELLING ELECTION and DECLARATON DEEMING CANDIDATES ELECTED

New Business:

- Community Facilities Direct Loan & Grant

Adjourn meeting

NEXT REGULAR MEETING APRIL 14, 2020 @ 6:30 PM - STATION 1