

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

STATION 3

22868 Hwy. 140, Hesperus, CO 81326

Tuesday February 9, 2021

6:30 P.M.

 **AGENDA** 

**Call to Order**

**Pledge of Allegiance**

**Minutes Approval:** January 12, 2021

**Treasurer's Report**

- January review and check signing

**Public Comments/Correspondence**

**Office Manager Report-Out**

**Fire Chief Report-Out**

**Old Business**

- Action Item Review
- Station 1 expansion

**New Business:**

**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 MARCH 9, 2021 @ 6:30 PM - STATION 3**