



**Donald Wescott Fire Protection District**  
**Donald Wescott Fire Protection District Northern Subdistrict**  
**Board of Directors Meeting**

AGENDA

July 26, 2023, at 4:30 pm  
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting  
<https://us02web.zoom.us/j/82624841521?pwd=Z3pYSlpCcWlmMTJLTXgwUkxCVIVPdz09>  
Meeting ID: 826 2484 1521  
Passcode: 496870

*The agenda is preliminary and subject to change by a majority vote of the Board at the meeting.  
Individuals requiring special accommodation to attend and participate in the meeting should please advise the Fire Chief at 719-484-0911 of their specific need(s) as soon as possible prior to the meeting.*

1. Call to Order and Pledge of Allegiance

Board: \_\_\_ Mark Gunderman \_\_\_ Duane Garrett \_\_\_ Larry Schwarz \_\_\_ Charles Fleece \_\_\_ Mike Forsythe

2. Review and Approval of Agenda

3. Public Comments (3 minutes)

4. Administrative Report(s)

- a. May Financials
- b. June Financials
- c. May Minutes

5. Old Business

- a. Update on Subdistrict dissolution process

6. New Business

- a. 2022 Audit Presentation  
DISTRICT MOTION: to approve the 2022 audit and authorize it to be filed with the Colorado State Auditor.
- b. District Resolution Calling for a Coordinated Election on November 7, 2023.  
DISTRICT MOTION: to approve the Resolution Calling for a Coordinated Election.
- c. District and Subdistrict Joint Resolution of Advocacy.  
DISTRICT MOTION: to approve the Joint Resolution of Advocacy on behalf of the District.  
SUBDISTRICT MOTION: to approve the Joint Resolution of Advocacy on behalf of the Subdistrict.

- d. District and Subdistrict Joint Factual Summary.  
DISTRICT MOTION: to approve the Joint Factual Summary on behalf of the District.  
SUBDISTRICT MOTION: to approve the Joint Factual Summary on behalf of the Subdistrict.
  
- e. District and Subdistrict 2023 Election Proposals from Special District Solutions. Amount total between \$3000-\$6000 per District/Subdistrict.  
DISTRICT MOTION: to approve the 2023 District Election Proposal from Special District Solutions not to exceed a total of \$12,000 when combined with the Subdistrict Election Proposal costs.  
SUBDISTRICT MOTION: to approve the 2023 Subdistrict Election Proposal from Special District Solutions not to exceed a total of \$12,000 when combined with the District Election Proposal costs.

7. Chief's Report

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment