



**Donald Wescott Fire Protection District
Board of Directors Meeting
June 21, 2022 at 4:00 pm**

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the Administrative Assistant at 719-484-0911 of their specific need(s) as soon as possible prior to the meeting.

Due to COVID-19, the public may call-in, 669-900-6833, Meeting code is: 863 7175 4679, Password 006282 or join us in person at Station 1 located at 18650 CO-105, Monument, CO 80132.

AGENDA

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
 - a. May Meeting Minutes
 - b. May Financials
5. Chief's Report
 - a. May Activity Report
6. Old Business
 - a. Unification with Tri-Lakes Monument FPD. Consider approval of:
 - i. IGA for the Provision of Emergency Services
 - ii. Change of Broker letters associated with the District's HRA and FSA plans
 - iii. Letter to CFH Trust directing transfer of memberships to TLMFPD
 - iv. Letter to FPPA directing transfer of pension/retirement plan enrollments to TLMFPD
 - v. Letter to Colonial regarding termination of short-term disability insurance and merger/transfer of employees to TLMFPD
7. New Business
 - a. Consider seeking a property valuation appraisal of Fire Station 3
8. Firefighter's Forum
9. Public Comments (3 minutes)
10. Possible action on any matter discussed in Executive Session
11. Adjournment