



**Donald Wescott Fire Protection District**  
**Board of Directors Meeting**  
**June 28, 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: 811 0052 9025, Password 308918 this is a virtual meeting only.*

**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. Old Business

- IGA for the Provision of Emergency Services
- Letter to CFH Trust directing transfer of memberships to TLMFPD
- Letter to FPPA directing transfer of pension/retirement plan enrollments to TLMFPD
- Letter to Colonial regarding termination of short-term disability insurance and merger/transfer of employees to TLMFPD

5. Adjournment