



**Donald Wescott Fire Protection District
Special Board of Directors Meeting**

MINUTES

Time: Jan 4, 2024, 12:00 PM Mountain Time (US and Canada)

Location: Electronically via Zoom

1. Call to Order and Pledge of Allegiance

Board: X Mark Gunderman X Duane Garrett X Charles Fleece Absent Mike Forsythe

2. Review and Approval of Agenda. Director Garrett approved the agenda with a second from Director Fleece, motion passed 3-0.

3. Public Comments (3 minutes)- There were no comments from the public, but Chief Kovacs introduced Battalion Chief Micah Coyle to the Board of Directors as the new “Executive Battalion Chief.”

4. Old Business

- a. Certify the 2023 Mill Levy – The Board considered Resolution 2024-01, certifying the District's 2023 mill levy. President Gunderman made the motion to approve Resolution 2024-01 with a second from Director Garrett, motion passed 3-0. The mill levy will be certified at 21.400 mills.
- b. Update on Subdistrict Dissolution and District Merger Process presented by Attorney Emily Powell. Attorney Emily Powell suggested altering the Board meeting dates for 2024 to ensure all deadlines are met that pertain to the merger timeline.

5. New Business

- a. Discuss and Provide Direction Regarding Pre-Inclusion IGA with Tri-Lakes Monument Fire Protection District. Attorney Powell and the Board discussed the draft IGA, and the IGA will be reviewed for Board consideration of approval at the January 24 regularly scheduled meeting.

6. Possible Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) and (e) to receive advice of legal counsel and to discuss matters subject to negotiation and instruct negotiators regarding the Pre-Inclusion IGA with Tri-Lakes Monument Fire Protection District – There was no need for an executive session.

7. Possible Action on Any Matter Discussed in Executive Session – The Board of Directors did not conduct an executive session.

8. Any Other Matters To Come Before the Board – There was a discussion on revising the Board meeting dates for 2024 based on the needs of the merger timeline. A Resolution will be prepared for Board review and approval at the January regularly scheduled meeting.

9. Adjournment. President Gunderman made the motion to adjourn with a second from Director Garrett, motion passed 3-0, 12:58 pm.