



**Donald Wescott Fire Protection District
Volunteer Firefighter Pension Fund
Board of Trustees Meeting**

AGENDA

May 24th, 2023, at 4:00 pm

Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting

<https://us02web.zoom.us/j/82148057654?pwd=OWk0eDZUbFdOUjl5VmJzYU9ReEhwUT09>

Meeting ID: 821 4805 7654

Passcode: 921349

1. Call to Order and Pledge of Allegiance
 - a. Board of Trustees: __ Mark Gunderman __ Larry Schwarz __ Duane Garrett __ Charles Fleece __
Mike Forsythe __ Michael Badger __ VACANT
2. Introductions
 - a. Guests (Please Sign-In)
 - b. Public Comments
3. Administrative
 - a. November 2022~~7~~ Board of Trustees Meeting Minutes
4. Old Business
 - a. Allocation Report
 - b. Pension Fund Status
5. New Business
 - a. Resignation of Bill Lowes as Trustee
 - b. Consider appointment of Dennis Feltz to the vacant Trustee position
6. Adjournment

