



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

AGENDA

March 6, 2024, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting
<https://us02web.zoom.us/j/6714043850?omn=83040406239>
Meeting ID: 671 404 3850

*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 ___ Charles Fleece ___ Mike Forsythe
2. Review and Approval of Agenda
3. Public Comments (3 minutes)
4. Administrative Report(s)
 - a. January Financials
 - b. January 4 Special Board Meeting Minutes
 - c. January 24 Regular Board Meeting Minutes
5. Old Business
 - a. Update on the District merger process with Tri-Lakes Monument Fire Protection District.
6. New Business
 - a. Conduct a public hearing on the proposed exclusion of substantially all the real property that is within the District's jurisdiction pursuant to C.R.S. § 32-1-501(1.5) so that it may be included into the jurisdiction of Tri-Lakes Monument Fire Protection District.
 - b. Consider a Resolution and a Certified Order of exclusion of substantially all the real property that is within the District's jurisdiction pursuant to C.R.S. §32-1-501(1.5).
7. Chief's Report
8. Firefighter's Forum
9. Future Agenda Items
10. Adjournment