



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

AGENDA

January 25th, 2022, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting
<https://us02web.zoom.us/j/82624841521?pwd=Z3pYSlpCcWlmMTJLTXgwUkxCVlVPdz09>
Meeting ID: 826 2484 1521
Passcode: 496870

*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 ___ Larry Schwarz ___ Charles Fleece ___ Mike Forsythe

2. Review and Approval of Agenda

3. Public Comments (3 minutes)

4. Administrative Report(s)

- a. December Financials
- b. November Meeting Minutes
- c. December Meeting Minutes

5. Chief's Report (November/December)

6. Old Business

7. New Business

- a. Vehicle storage agreement - Sun Hills property for Red Cross and Emergency Incident Support (EIS)
- b. Recommendation to contract with the Accounting Office, Inc. for accounting services
- c. **Resolution: Calling for a regular election - May 2023**
MOTION: to approve Resolution 2023-01 calling for a regular election (roll call vote)
- d. Review and approve a letter of engagement for 2022 Audit with Erickson, Brown, and Kloster, LLC.
- e. Update on Subdistrict Dissolution process – request for special Board meeting in April

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment