



**Donald Wescott Fire Protection District
Board of Directors Meeting
September 20 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: 863 7175 4679, Password 006282 or join us in person at Station 1 located at 18650 CO-105, Monument, CO 80132.

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. Executive Session: *“An executive session pursuant to C.R.S. 24-6-402(4)(a): To discuss the lease, transfer, or sale of the District Sun hills Fire Station, including discussion of an appraisal of value”.*
5. Administrative Report
 - a. August Financials
 - b. July Meeting Minutes
 - c. August Meeting Minutes
6. Chief's Report
 - a. August Activity Report
7. Old Business
 - a. Update on status of tasks to complete personnel transfer to TLMFPD
8. New Business
 - a. Discuss District increase in mill levy
 - b. 2023 Budget Presentation
9. Firefighter's Forum
10. Possible action on any matter discussed in Executive Session
11. Adjournment