



**Donald Wescott Fire Protection District
Board of Directors Meeting
January 18, 2022 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 719-488-8680 of their specific need(s) as soon as possible prior to the meeting.

Due to COVID-19, the public may call-in, 669-900-9128, Meeting code is: 817 1781 4745, Password 526412 in light of the desire to minimize exposure for our emergency responders this will be a call-in meeting only.

AGENDA

1. Call to Order and Pledge of Allegiance
 1. Board: ___Joyce Hartung ___Mark Gunderman ___ Duane Garrett ___ Larry Schwarz ___Charles Fleece
2. Review and Approval of Agenda
3. Public Comments (3 minutes)
4. Administrative Report
 1. November Financials
 2. December Financials
 3. November Meeting Minutes
 4. December Meeting Minutes
5. Chief's Report
 1. November Activity Report
 2. December Activity Report
6. Old Business
7. New Business
 1. 2022 Election Resolution
 2. 2022 Board of Directors Meeting Schedule Resolution
8. Firefighter's Forum
9. Public Comments (3 minutes)
10. Adjournment