



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

MINUTES

April 24, 2024, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

1. Call to Order and Pledge of Allegiance, 4:30 pm
Board: X Charles Fleece X Mike Forsythe
2. Review and Approval of Agenda. Director Fleece made the motion to approve the agenda as presented, with a second from Director Forsythe, motion passed 2-0.
3. Public Comments (3 minutes) – There were no comments from members of the public present.
4. Administrative Report(s)
 - a. February Financials. Fire Chief Kovacs presented the February financials and answered questions. Motion to approve the February financials as presented by Director Fleece with a second from Director Forsythe, motion passed 2-0.
 - b. March Financials. Fire Chief Kovacs presented the March financials and answered questions. Motion to approve the March financials by Director Fleece with a second from Director Forsythe, motion passed 2-0.
 - c. March 6 Special Board Meeting Minutes. The Board reviewed the March 6 special Board meeting minutes. Motion to approve the March 6, 2024 special Board meeting minutes by Director Fleece with a second from Director Forsythe, motion passed 2-0.
5. Old Business
 - a. Update on the District merger process with Tri-Lakes Monument Fire Protection District. Attorney Powell advised the Board that the granted Court Orders of Exclusion and Inclusion of the substantial majority of District's jurisdictional area were recorded on April 22, 2024. By statute, the property was transfer on the date of recording. Because the properties owned by Mark Gunderman and Duane Garrett were part of the transferred area, they are now within Tri-Lakes Monument FPD's jurisdiction and are no longer eligible to sit on the District Board. However, pursuant to the terms of the Pre-Inclusion IGA, they will be appointed to vacant Director positions on the Tri-Lakes Monumnet FPD Board at its upcoming May Board meeting. The properties owned by Directors Fleece and Forsythe remain within the District's jurisdiction, and they will continue to serve as District Directors through the District's dissolution.
6. New Business
 - a. Discuss upcoming action items on the District merger process with Tri-Lakes Monument Fire Protection District. Attorney Powell discussed the following upcoming tasks related to completing the merger with Tri-Lakes Monument FPD:
 - i. Sun Hills Fire Station: The Sun Hills Fire Station is the only property still owned by the District. Legal counsel for both Districts will work on preparing a quit claim deed to transfer the station to Tri-Lakes Monument FPD.
 - ii. FPPA and CFH Trust: Attorney Powell is working with FPPA to prepare the documentation needed to transfer the Volunteer Firefighter Pension Fund to Tri-Lakes

Monument FPD as the sponsoring employer. The CFH Trust transfers were completed at the time the District's paid employee were transferred to Tri-Lakes Monumnet FPD, and no further work is needed on the CFH Trust.

- iii. Inclusion and Exclusion of Residential Properties: The properties owned by Directors Fleece and Forsythe constitute the "Residential Properties" and are the only properties remaining in the District. Attorney Powell is working on the documentation needed to transfer the Residential Properties to Tri-Lakes Monument FPD currently with the District's dissolution. Action items related to this matter will come before the Board in June.
 - iv. TLMFPD Board Members: As previously discussed, former District Directors Gunderman and Garrett will be appointed to vacancies on the Tri-Lakes Monument FPD Board at its May Board meeting.
- b. Board Member Election. Upon motion duly made and seconded, and upon unanimous vote, Director Fleece was appointed as Board President, and Director Forsythe was appointed as Board Treasurer/Secretary.
7. Chief's Report. Fire Chief Kovacs reviewed the Chief's Report submitted to the Board of Directors.
 8. Firefighter's Forum. No firefighters in attendance.
 9. Future Agenda Items. Nothing additional to discuss.
 10. Adjournment. Motion to adjourn from Director Fleece with a second from Direcotro Forythe, motion passed 2-0, 5:03 pm.