



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

AGENDA

December 5, 2024, at 2:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting
<https://us02web.zoom.us/j/82289895174?pwd=4M9uqJpW-SuZVZ272aCM1OIJbaqYtHW.1>
Meeting ID: 822 8989 5174
Passcode: 869956

*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: ___ Charles Fleece ___ Mike Forsythe
2. Review and Approval of Agenda
3. Public Comments (3 minutes)
4. Administrative Report(s)
 - a. September Financials
 - b. October Financials
 - c. November Financials
 - d. October Special Meeting Minutes
5. Old Business
 - a. Final update on the District merger process with Tri-Lakes Monument Fire Protection District and the Donald Wescott Fire Protection District dissolution.
6. Chief's Report
7. Firefighter's Forum
8. Adjournment