



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

AGENDA

October 11, 2023, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Monument Fire District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/89166638291?pwd=d01oeUdZVjh6VGw2TjJ0bzQweGZSZz09>
Meeting ID: 891 6663 8291
Passcode: 400845

*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. July Minutes
- b. July Financials
- c. August Financials

5. Old Business

- a. Update on Subdistrict Dissolution Process

6. New Business

- a. 2024 Budget Presentation #1

7. Chief's Report

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment