



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

This meeting will be held to consider approval of the dissolution of the Donald Wescott Fire Protection District, including approval of a Plan of Dissolution. C.R.S. § 32-1-903(3). The meeting also will be held for other purposes set forth on the agenda below, and for the purpose of conducting any other business that may come before the Board. This meeting is open to the public.

AGENDA

July 24, 2024, at 4:30 pm

Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting

<https://us02web.zoom.us/j/6714043850?omn=85882473147>

Meeting ID: 671 404 3850

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. June Financials
- b. June Meeting Minutes

5. Old Business

- a. Update on the District merger process with Tri-Lakes Monument Fire Protection District.

6. New Business

- a. Resolution 2024-06 - Resolution Adopting a Supplemental Plan of Dissolution and Approving the Dissolution of the Donald Wescott Fire Protection District

7. Chief's Report

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment