



**Donald Wescott Fire Protection District Board
of Directors Meeting
March 15th, 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, 669-900-6833, Meeting code is: 863 7175 4679, Password 006282 or join us in person at Station 1 located at 18650 CO-105, Monument, CO 80132.

AGENDA

1. Call to Order and Pledge of Allegiance
 1. Board: ___Mark Gunderman ___ Duane Garrett ___ Larry Schwarz ___Charles Fleece
2. Review and Approval of Agenda
3. Public Comments (3 minutes)
4. Administrative Report
 1. December Special Meeting Minutes
 2. February Meeting Minutes
 3. February Financials
5. Chief's Report
 1. February Activity Report
6. Old Business
7. New Business
 1. Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors Resolution, Resolution # 03152022_1
 2. Closing the Donald Wescott FPD Volunteer Pension Fund to New Members effective March 15, 2022, Resolution # 03152022_2
 3. Re-branding, DBA
8. Firefighter's Forum
9. Public Comments (3 minutes)
10. Adjournment