



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

AGENDA

May 24th, 2023, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting
<https://us02web.zoom.us/j/82624841521?pwd=Z3pYS1pCcWlmMTJLTXgwUkxCVlVPdz09>
Meeting ID: 826 2484 1521
Passcode: 496870

*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. Election of Officers

3. Review and Approval of Agenda

4. Public Comments (3 minutes)

5. Administrative Report(s)

- a. March Financials
- b. March Regular Meeting Minutes
- c. April Special Meeting Minutes

6. Chief's Report

7. Old Business

8. New Business

- a. Board Position Elections
- b. Update on Subdistrict Dissolution Process

9. Firefighter's Forum

10. Future Agenda Items

11. Adjournment