



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

**SPECIAL BOARD MEETING
MINUTES**

April 26, 2023, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO
And via Zoom meeting

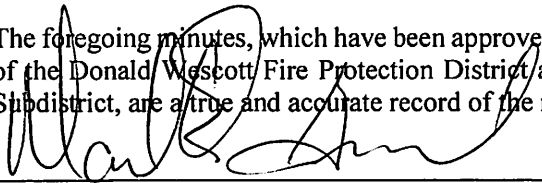
1. Call to Order and Pledge of Allegiance – meeting called to order by President Gunderman at 4:36 pm.

Roll call of Board members: X Mark Gunderman X Duane Garrett X Larry Schwarz X Charles Fleece X Mike Forsythe
2. Review and Approval of Agenda – Director Garrett moved to approve the agenda as presented with a second by Director Forsythe, motion passed 5-0.
3. Public Comments (3 minutes) – Gary Nelson thanked the District for inviting the EIS group to participate in the upcoming MCI event.
4. 2022 Supplemental Budgets
 - a. Public Hearing on the 2022 Supplemental Budgets for the Donald Wescott Fire Protection District and the Donald Wescott Fire Protection District Northern Subdistrict. Motion made by President Gunderman to open the public hearing regarding the Supplemental Budgets with a second by Director Garrett, motion passed 5-0. Attorney Powell certified for the record that notice of the public hearing was been published as required by the law, and no public comments were received prior to the public hearing. There also were no public comments regarding the proposed Supplemental Budgets by members of the public in attendance. The motion was made to close the public hearing by President Gunderman with a second by Director Forsythe, motion passed 5-0.
 - b. District Consideration of Approval of the 2022 Supplemental Budget of the Donald Wescott Fire Protection District. Following review and discussion, Director Forsythe made the motion to approve the 2022 Supplemental Budget of the Donald Wescott Fire Protection District with a second by President Gunderman, motion passed 5-0.
 - c. Northern Subdistrict Consideration of Approval of the 2022 Supplemental Budget of the Donald Wescott Fire Protection District Northern Subdistrict. Following review and discussion, Director Garrett made the motion to approve the 2022 Supplemental Budget of the Donald Wescott Fire Protection Northern Subdistrict with a second by Director Forsythe, motion passed 5-0.

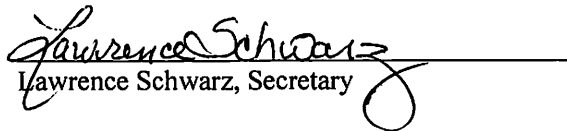
5. Northern Subdistrict Dissolution
 - a. District Consideration of Approval of the Intergovernmental Agreement for the Continuation of Emergency Services with the Northern Subdistrict. Attorney Powell presented the Intergovernmental Agreement for the Continuation of Emergency Services with the Northern Subdistrict. Following review and discussion, Director Garrett made the motion on behalf of the District to approve the Intergovernmental Agreement for the Continuation of Emergency Services with the Northern Subdistrict with a second by Director Forsythe, motion passed 5-0.
 - b. Northern Subdistrict Consideration of Approval of the Intergovernmental Agreement for the Continuation of Emergency Services with the District. Upon review and discussion, President Gunderman made the motion on behalf of the Northern Subdistrict to approve the Intergovernmental Agreement for the Continuation of Emergency Services with the District with a second by Director Forsythe, motion passed 5-0.
 - c. Northern Subdistrict Consideration of Approval a Resolution for Dissolution of the Donald Wescott Fire Protection District Northern Subdistrict and Setting Forth a Plan of Dissolution. Attorney Powell presented the Resolution for Dissolution of the Donald Wescott Fire Protection District Northern Subdistrict and Setting Forth a Plan of Dissolution. Upon review and discussion, President Gunderman made the motion to approve the Resolution with a second by Director Forsythe, motion passed 5-0.
6. Other Business to Come Before the Board – Director Forsythe thanked the District for the “shrine for Doug McIntyre.” The group is now researching plaques to display on the memorial.
7. Adjournment
 - a. Director Schwarz made the motion to adjourn with a second from Director Forsythe, motion passed 5-0, and the meeting was adjourned at 5:30 pm.

APPROVAL

The foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Donald Wescott Fire Protection District and the Donald Wescott Fire Protection District Northern Subdistrict, are a true and accurate record of the meeting held on the date stated above.



Mark Gunderman, Chairman



Lawrence Schwarz, Secretary