



**Donald Wescott Fire Protection District Board
of Directors Meeting
April 19th, 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. March Meeting Minutes
 2. March Financials
5. Chief's Report
 1. March Activity Report
6. Old Business
 1. TLM Unification
7. New Business
 1. None
8. Firefighter's Forum
9. Public Comments (3 minutes)
10. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel, regarding the utilization of Fire Station 3
11. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel, and to consider matters subject to negotiation and instruct negotiators, regarding the draft IGA for the Provision of Emergency Services with Tri-Lakes Monument FPD.
12. Adjournment