



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

AGENDA

March 22nd, 2023, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting
<https://us02web.zoom.us/j/82624841521?pwd=Z3pYSlpCcWlmMTJLTXgwUkxCVlVPdz09>
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. Review and Approval of Agenda

3. Public Comments (3 minutes)

4. Administrative Report(s)

- a. December Financials
- b. January Financials
- c. February Financials
- d. January Meeting Minutes

5. Chief's Report

6. Old Business

- a. Vehicle Storage Agreement – Emergency Incident Support
- b. Vehicle Storage Agreement – Red Cross

7. New Business

- a. Update on Subdistrict Dissolution Process – Request for Special Meeting in April.
- b. Resolution ordering the termination of declaration of local disaster emergency.
MOTION: to approve Resolution 2023-02, A resolution ordering the termination of the declaration of local disaster emergency.
- c. 2022 Annual Report

8. Firefighter's Forum
9. Future Agenda Items
10. Adjournment