



**Donald Wescott Fire Protection District**  
**Board of Directors Meeting**  
**May 17, 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 719-484-0911 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  
Board: \_\_\_Mark Gunderman \_\_\_ Duane Garrett \_\_\_ Larry Schwarz \_\_\_ Charles Fleece \_\_\_ Mike Forsythe
2. Review and Approval of Agenda
3. Public Comments (3 minutes)
4. Elect Board Officers (President, Vice President, Secretary, Treasurer)
5. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e) to receive advice of legal counsel and to discuss matters subject to negotiations regarding the IGA for the Provision of Emergency Services with Tri-Lakes Monument FPD
6. Administrative Report
  - a. April Meeting Minutes
  - b. April Financials
7. Chief's Report
  - a. April Activity Report
8. Old Business
  - a. IGA for the Provision of Emergency Services with Tri-Lakes Monument FPD
  - b. Consider possible change to District broker of record
9. New Business
  - a. Consider approval of extension for filing the 2021 audited financial statements
10. Firefighter's Forum
11. Public Comments (3 minutes)
12. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding the disposition of real property
13. Possible action on any matter discussed in Executive Session
14. Adjournment