



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

**AGENDA**

September 25, 2024, at 4:30 pm  
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting  
<https://us02web.zoom.us/j/6714043850?omn=85882473147>  
Meeting ID: 671 404 3850

*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: \_\_\_ Charles Fleece \_\_\_ Mike Forsythe
2. Review and Approval of Agenda
3. Public Comments (3 minutes)
4. Administrative Report(s)
  - a. July Financials
  - b. August Financials
  - c. July Meeting Minutes
5. Old Business
  - a. Update on the District merger process with Tri-Lakes Monument Fire Protection District.
6. New Business
  - a. Assignment and Assumption Agreement—Vehicle Storage Agreements
  - b. Notice of Termination—Cimmaron Hills Mutual Aid Agreement
  - c. Notice of Termination—Palmer Lake Mutual Aid Agreement
  - d. Notice of Termination—Colorado Springs Mutual Aid Agreement
7. Chief's Report
8. Firefighter's Forum
9. Future Agenda Items
10. Adjournment