



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

**AGENDA**

June 26, 2024, at 4:30 pm

Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting

<https://us02web.zoom.us/j/6714043850?omn=82362267462>

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. April Financials
- b. May Financials
- c. April Meeting Minutes

5. Old Business

- a. Update on the District merger process with Tri-Lakes Monument Fire Protection District.

6. New Business

- a. 2023 Audit Presentation.  
MOTION: To approve the 2023 Audit Presentation.
- b. Conduct public hearing on proposed exclusion of real property from the District
- c. Consider Resolution and Certified Order of Exclusion of real property from the District
- d. Consider Quit Claim Deed transferring fire station to Tri-Lakes Monument FPD
- e. Consider documentation transferring Volunteer Firefighter Pension Plan to Tri-Lakes Monument FPD as sponsoring employer:
  - i. Joint Assignment of Volunteer Pension Plan
  - ii. Joint letter authorizing direction on Volunteer Pension Plan
- f. Consider Resolution authorizing transfer of fund balance to Tri-Lakes Monument FPD

7. Chief's Report

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment