



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

MINUTES

January 24, 2023, at 4:30 pm  
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

1. Call to Order and Pledge of Allegiance. President Gunderman called the meeting to order at 4:33 p.m.

Donald Wescott Fire Protection District ("District") Board: X Mark Gunderman X Duane Garrett  
Absent Charles Fleece X Mike Forsythe

2. Review and Approval of Agenda. Treasurer Garrett made the motion to approve the agenda as presented, seconded by Director Forsythe, motion passed 3-0.
3. Public Comments (3 minutes). There were no public comments.
4. Administrative Report(s)
  - a. November Financials. Treasurer Garrett made the motion to approve the November and December Financials, seconded by Director Forsythe, motion passed 3-0.
  - b. December Financials. Approved with November financials.
  - c. November 27 Regular Meeting Minutes. President Gunderman made the motion to approve the November minutes, seconded by Treasurer Garrett, motion passed 3-0.
  - d. January 4 Special Meeting Minutes. Treasurer Garrett made the motion to approve the January minutes, seconded by Director Forsythe, motion passed 3-0.
5. Old Business
  - a. Attorney Powell provided an update on the Subdistrict dissolution and District merger process.
6. New Business
  - a. Consider approval of the Pre-Inclusion IGA with Tri-Lakes Monument Fire Protection District. Attorney Powell presented the Pre-Inclusion IGA. Following questions and discussion, President Gunderman made the motion to approve it, seconded by Treasurer Garrett. The motion passed 3-0.
  - b. Consider the approval of the Resolution establishing 2024 meeting dates and posting locations. President Gunderman made the motion to approve the Resolution, seconded by Director Forsythe. The motion passed 3-0.
7. Chief's Report (See the attached written Chief's Report).
  - a. The recruit academy began last week with 10 recruits from Monument Fire Protection District ("MFD").
  - b. The awards dinner was successful.
  - c. Scott Ridings completed the Community Risk Assessment for MFD.
  - d. Lieutenant Curt Leonhardt was selected as the new Fleet and Facilities Lieutenant.

- e. Saturday is the “push in” ceremony for the new ambulance and the type 3. The ceremony will start at 10 am located at Fire Station 1.
- f. The Chief provided brief facilities and fleet updates. Station 5 remodel is nearly complete. The Board of Directors asked for a tour once the remodel is finished. Station 4 remodel project to start immediately following the completion of Station 5.

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment – Treasurer Garrett made the motion to adjourn, seconded by Director Forsythe, motion passed 3-0, 5:11 pm.