



**Donald Wescott Fire Protection District  
Board of Directors Meeting  
November 15<sup>th</sup>, 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

1. Review and Approval of Agenda
2. Public Comments (3 minutes)
3. Sun Hills Property
  - a. Discuss Disposition of Sun Hills Property
  - b. Consider Approval of Broker Agreement
4. Administrative Report
  - a. October Financials
  - b. October Meeting Minutes
5. Chief's Report
  - a. October Activity Report
6. Old Business
7. New Business
  - a. 2023 Budget Hearing
  - b. Resolution establishing the District/Subdistrict's notice posting location, as well as 2023 meeting dates, times, and locations.
8. Firefighter's Forum
9. Executive Session (If Needed)
10. Possible action on any matter discussed in Executive Session
11. Adjournment