



**Donald Wescott Fire Protection District
Board of Directors Meeting
August 16 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. 2021 Audit

5. Administrative Report

a. July Financials

6. Chief's Report

a. July Activity Report

7. Old Business

a. Update on status of tasks to complete personnel transfer to TLMFPD

8. New Business

a. Discuss District Boundary Realignment

9. Firefighter's Forum

10. Executive Session (if needed)

11. Possible action on any matter discussed in Executive Session

12. Adjournment