



Donald Wescott Fire Protection District
Donald Wescott Fire Protection District Northern Subdistrict
Board of Directors Meeting

AGENDA

November 27, 2023, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting
<https://us02web.zoom.us/j/84276958208?pwd=YnIrWkF0SmdJdEdPek1uUHF6KzQ3QT09>
Meeting ID: 84276958208
Passcode: 394177

*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: ___ Mark Gunderman ___ Duane Garrett ___ Larry Schwarz ___ Charles Fleece ___ Mike Forsythe

2. Review and Approval of Agenda

3. Public Comments (3 minutes)

4. Administrative Report(s)

- a. September Financials
- b. October Financials
- c. October Minutes

5. Old Business

- a. November 7 Election Update:
 - i. Subdistrict Dissolution Ballot Question
 - ii. District Mill Levy Ballot Issue
 - iii. Proposition HH
- b. Next steps in Subdistrict dissolution and District merger process

6. New Business

- a. District 2024 Budget Public Hearing and Comment
- b. Resolution 2023-08
DISTRICT MOTION: to approve the 2024 Budget for the Donald Wescott Fire Protection District.
- c. 2024 Board of Director Meeting Schedule
MOTION: to approve the 2024 Board of Directors regular meeting Schedule

7. Chief's Report

8. Firefighter's Forum
9. Future Agenda Items
10. Adjournment