



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

**AGENDA**

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/82624841521?pwd=Z3pYSlpCcWlmMTJLTXgwUkxCVlVPdz09>  
Meeting ID: 826 2484 1521  
Passcode: 496870

*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. July Minutes
- b. July Financials
- c. August Financials

5. Old Business

- a. Update on Subdistrict Dissolution Process

6. New Business

- a. 2024 Budget Presentation #1

7. Chief's Report

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment