



Donald Wescott Fire Protection District
Board of Directors Meeting
July 19, 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
2. Review and Approval of Agenda
3. Public Comments (3 minutes)
4. Consider approval of the 2021 Audit
5. Administrative Report
 - a. May Regular Meeting Minutes
 - b. June 2 Special Meeting Minutes
 - c. June Regular Meeting Minutes
 - d. June 28 Special Meeting Minutes
 - e. June Financials
6. Chief's Report
 - a. June Activity Report
7. Old Business
 - a. Ratify approval and signature of the IGA for the Provision of Emergency Services effective June 21, 2022
8. New Business
 - a. Consider approval of one-time 2022 lump sum transfer to TLMFPD in the amount of \$1,691,862
 - b. TLMFPD Advisory Committee Selection
9. Firefighter's Forum
10. Public Comments (3 minutes)
11. Possible action on any matter discussed in Executive Session
12. Adjournment