



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

**AGENDA**

January 24, 2023, at 4:30 pm  
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting  
<https://us02web.zoom.us/j/6714043850?omn=83040406239>  
Meeting ID: 671 404 3850

*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 \_\_\_Charles Fleece \_\_\_Mike Forsythe

2. Review and Approval of Agenda

3. Public Comments (3 minutes)

4. Administrative Report(s)

- a. November Financials
- b. December Financials
- c. November 27 Regular Meeting Minutes
- d. January 4 Special Meeting Minutes

5. Old Business

- a. Update on Subdistrict dissolution and District merger process

6. New Business

- a. Consider approval of Pre-Inclusion IGA with Tri-Lakes Monument Fire Protection District
- b. Consider approval of Resolution establishing 2024 meeting dates and posting locations

7. Chief's Report

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment