



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

MINUTES

July 26, 2023, at 4:30 pm
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

1. Call to Order and Pledge of Allegiance

Donald Wescott Fire Protection District (“District”) Board: X Mark Gunderman X Duane Garrett X Larry Schwarz (arrived at 4:40 pm) Absent Charles Fleece
X Mike Forsythe.

Donald Wescott Fire Protection District Northern Subdistrict (“Subdistrict”) Board: X Mark Gunderman X Duane Garrett X Larry Schwarz (arrived at 4:40 pm) Absent Charles Fleece
X Mike Forsythe.

President Gunderman made a motion on behalf of both Boards to excuse Director Fleece from the meeting, with a second from Director Forsythe, 4-0.

2. Review and Approval of Agenda – President Gunderman made the motion on behalf of both Boards to approve the agenda as presented, seconded by Treasurer Garrett, 4-0.

3. Public Comments (3 minutes) - none

4. Administrative Report(s)-For both districts

- a. May and June Financials – Director Garrett made the motion to approve the May and June District financials with a second from President Gunderman, 3-0.
- b. May Minutes – President Gunderman made the motion to approve the minutes of the District for May 24, 2023, with a second from Director Forsythe, 3-0.

5. Old Business

- a. Update on Subdistrict dissolution process – Presented by Emily Powell, attorney.

6. New Business

- a. Presentation on the District’s 2022 Audit– Presentation by Shani Cottrell, Erickson, Brown & Kloster, LLC.
There were no concerns identified by the audit. Per Shani, “the execution of the IGA was run smoothly.”
DISTRICT MOTION: to approve the audit of the District’s financial statements, year-end dated December 31, 2022 (2022 Audit), and authorize it to be filed with the Colorado State Auditor. President Gunderman made the motion to approve the District’s 2022 Audit and authorize it to be filed with the Colorado State of Auditor with a second from Treasurer Garrett, 4-0.

- b. District Resolution Calling for a Coordinated Election on November 7, 2023 (Resolution 2023-06).
DISTRICT MOTION: to approve the Resolution Calling for a Coordinated Election.
President Gunderman made the motion to approve the Resolution calling for a coordinated election on November 7, 2023, with a second from Treasurer Garrett, 4-0.
- c. District and Subdistrict Joint Resolution of Advocacy (Resolution 2023-07).
DISTRICT MOTION: to approve the Joint Resolution of Advocacy on behalf of the District.
SUBDISTRICT MOTION: to approve the Joint Resolution of Advocacy on behalf of the Subdistrict. President Gunderman made the motion to approve the Joint Resolution of Advocacy on behalf of the District and the Subdistrict with a second from Director Forsythe, 4-0.
- d. District and Subdistrict Joint Factual Summary.
DISTRICT MOTION: to approve the Joint Factual Summary on behalf of the District.
SUBDISTRICT MOTION: to approve the Joint Factual Summary on behalf of the Subdistrict. Treasurer Garrett made the motion to approve the Joint factual Summary on behalf of the District and Subdistrict with the amended changes, seconded by President Gunderman, 4-0.
- e. District and Subdistrict 2023 Election Proposals from Special District Solutions. Amount total between \$3000-\$6000 per District/Subdistrict.
DISTRICT MOTION: to approve the 2023 District Election Proposal from Special District Solutions not to exceed a total of \$12,000 when combined with the Subdistrict Election Proposal costs. Director Forsythe made the motion to approve the proposal from Special District Solutions not to exceed a total of \$12,000 when combined with the Subdistrict Election proposal costs with a second from President Gunderman, 4-0.

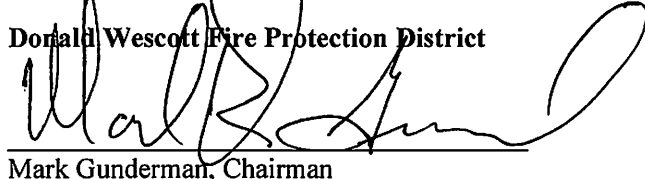
SUBDISTRICT MOTION: to approve the 2023 Subdistrict Election Proposal from Special District Solutions not to exceed a total of \$12,000 when combined with the District Election Proposal costs. Director Forsythe made the motion to approve the 2023 Subdistrict Election Proposal from Special District Solutions not to exceed a total of \$12,000 when combined with the District Election Proposal costs with a second from President Gunderman, 4-0.

- 7. Chief's Report (The Chief highlighted areas in the June Report, which was presented to the Board).
 - a. The District received good reviews on the first youth camp hosted in June.
 - b. Rhode and Associates completed the last pre-fire wildland plan.
 - c. Mike Dooley retired as Battalion Chief from Monument Fire District.
 - d. Staff working on self-assessment questions for accreditation.
 - e. The District received good media coverage for the Type 6 Strike Team.
 - f. 746 training hours completed for the month of June.
 - g. The Mass Casualty Incident training was a big success.
 - h. The District offers community chipping each weekend.
 - i. The Type 3 engine construction is to be delivered in December of 2023.
 - j. Ladder 535 is receiving a new transmission.
 - k. Fire Station 2 will be remodeled in 2024-2025.
 - l. Finalizing purchase of land for the new Fire Station 3.
 - m. Fire Station 5 remodel is a priority.
 - n. Fire Station 4 remodel is more intensive, and the cost will increase due to the cost of adding sprinklers.
- 8. Firefighter's Forum – no comments.
- 9. Future Agenda Items -none noted.
- 10. Adjournment- President Gunderman made the motion on behalf of both Boards to adjourn with a second from Director Forsythe, 4-0, 5:52 pm.

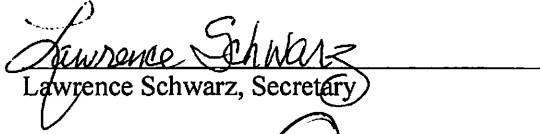
APPROVAL

The foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Donald Wescott Fire Protection District and the Donald Wescott Fire Protection District Northern Sub-district, are a true and accurate record of the meeting held on the date stated above.

Donald Wescott Fire Protection District

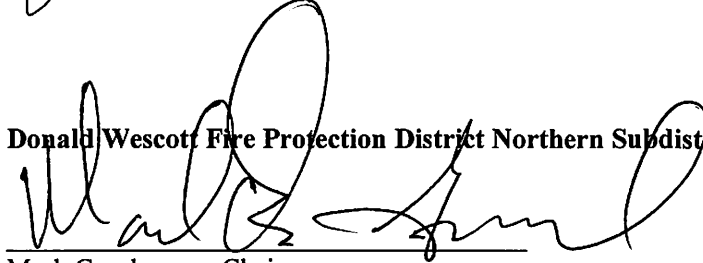


Mark Gunderman, Chairman

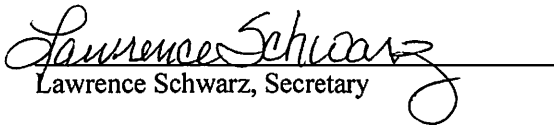


Lawrence Schwarz, Secretary

Donald Wescott Fire Protection District Northern Subdistrict



Mark Gunderman, Chairman



Lawrence Schwarz, Secretary