



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

AGENDA

April 24, 2024, at 4:30 pm  
Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting  
<https://us02web.zoom.us/j/6714043850?omn=83202841416>  
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. February Financials
  - b. March Financials
  - c. March 6 Special Board Meeting Minutes
5. Old Business
  - a. Update on the District merger process with Tri-Lakes Monument Fire Protection District.
6. New Business
  - a. Discuss upcoming action items on the District merger process with Tri-Lakes Monument Fire Protection District.
    - i. Sun Hills Fire Station
    - ii. FPPA and CFH Trust
    - iii. Inclusion and Exclusion of Residential Properties
    - iv. TLMFPD Board Members
7. Chief's Report
8. Firefighter's Forum
9. Future Agenda Items
10. Adjournment