



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

AGENDA

October 8, 2024, at 2:30 pm

Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting

<https://us02web.zoom.us/j/85410204274?pwd=E18FiEOivSb0rELDc8rFvsiNrL1dnJ.1>

Meeting ID: 854 1020 4274

Passcode: 191618

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: ___ Charles Fleece ___ Mike Forsythe

2. Review and Approval of Agenda

3. Public Comments (3 minutes)

4. Administrative Report(s)

- a. July Financials
- b. August Financials
- c. July Meeting Minutes

5. Old Business

- a. Update on the District merger process with Tri-Lakes Monument Fire Protection District.

6. New Business

- a. Assignment and Assumption Agreement—Vehicle Storage Agreements
- b. Notice of Termination—Cimmaron Hills Mutual Aid Agreement
- c. Notice of Termination—Palmer Lake Mutual Aid Agreement
- d. Notice of Termination—Colorado Springs Mutual Aid Agreement

7. Chief's Report

8. Firefighter's Forum

9. Future Agenda Items

10. Adjournment