

**DONALD WESCOTT FIRE PROTECTION DISTRICT AND
DONALD WESCOTT FIRE PROTECTION DISTRICT NORTHERN SUBDISTRICT
JOINT BOARD OF DIRECTORS MEETING
December 1, 2020**

Donald Wescott Fire Protection District ("District") and the Donald Wescott Fire Protection District Northern SubDistrict ("SubDistrict") held holding a joint Board meeting. Pursuant to the Organizational Documents of the SubDistrict, the Board of Directors for the SubDistrict is the same as the Board of Directors for the District. The Board meeting for the District is the District's regular Board meeting. The meeting for the SubDistrict is a regular Board meeting.

Minutes

1. Call to Order and Pledge of Allegiance

Called to Order at 4:01 p.m.

Board Attendance (via Zoom): Mark Gunderman, Charlie Fleece, Larry Schwarz, and Duane Garrett.

Absent: Joyce Hartung.

Executive Staff: Chief Vincent Burns, Assistant Chief Scott Ridings

Legal Counsel (via Zoom): Michelle Ferguson

Chairman Gunderman made a motion to excuse Director Hartung, with a second by Director Garrett

Guests: Mary Gunderman, Shannon Garrett, Eric Bogenrief, Roger Lance, Timothy Hampton, Curt Leonhardt, Jim McBride, Allison Robenstein, Steve Simpson and Justin Chavez

2. Review and Approval of Agenda:

- Director Schwarz made a motion to approve the agenda, with a second by Director Fleece. The Board unanimously voted to approve the agenda.

3. Public Comments:

- Ms. Robenstein: Awesome job on the website and it looks great.
- Ms. Gunderman: Paradise Villa residence appreciate the District's fast response.

4. Budget Hearing:

- Director Garrett made a motion to open the public hearing on the proposed 2021 Budget for both the District and Subdistrict, with a second by Director Fleece. The Board unanimously voted to open the public hearing.
- It was stated for the record that the District and Subdistrict duly published the Notices of Budget and Public Hearing in a newspaper of general circulation and duly posted on the District's website; it was also stated that neither the District nor legal counsel received any written comments prior to the meeting.
- There were no comments from the members of public present.
- Director Schwarz made a motion to close the public hearing for both the District and Subdistrict, with a second by Director Garrett. The Board unanimously voted to exit the budget hearing for the District and SubDistrict.

5. Budget approval and Year End Documents

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- Director Schwarz made a motion to adopt The Donald Wescott Fire Protection District 2021 Budget, Letter of Budget Transmittal, Certified Record, Resolution to Appropriate Sums of Money, Resolution to Set Mill Levies, and Certification of Tax Levies. Director Garrett seconded. The Board unanimously approved the 2021 District Budget, Letter of Budget Transmittal, Certified Record, Resolution to Appropriate Sums of Money, Resolution to set Mill Levies, and Certification of Tax Levies.
- Director Schwarz made a motion to adopt The Donald Wescott Fire Protection Northern Sub-District 2021 Budget, Letter of Budget Transmittal, Certified Record, Resolution to Appropriate Sums of Money, Resolution To Set Mill Levies, And Certification Of Tax Levies. Director Garrett seconded.

The Board unanimously approved the 2021 Sub-District Budget, Letter of Budget Transmittal, Certified Record, Resolution to Appropriate Sums of Money, Resolution to Set Mill Levies, and Certification of Tax Levies.

6. Firefighter's Forum:

- Lt. Chavez: "I am confused as to whether we are getting a step or a raise or both?"
 - Chairman Gunderman: "We recognized our promotions and the steps, excluding the Chiefs."
- Lt. Lance: "For Tuition reimbursement would that include a bachelor's degree or other formal degrees?"
 - Chief Burns: It includes paramedic school, associate's degree, and bachelor's degree.

7. Public Comments:

- Ms. Robenstein: Did bunker gear get reduced and moved down with the rest of the bunker gear in reserves?
 - Chief Burns: "Yes, that is where it was moved".

8. Adjourn:

- The Board voted unanimously to adjourn the meeting for both the District and Subdistrict at 5:41 p.m.

Respectfully submitted,
Stacey Popovich

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, are a true and accurate record of the meeting held on the date stated above.

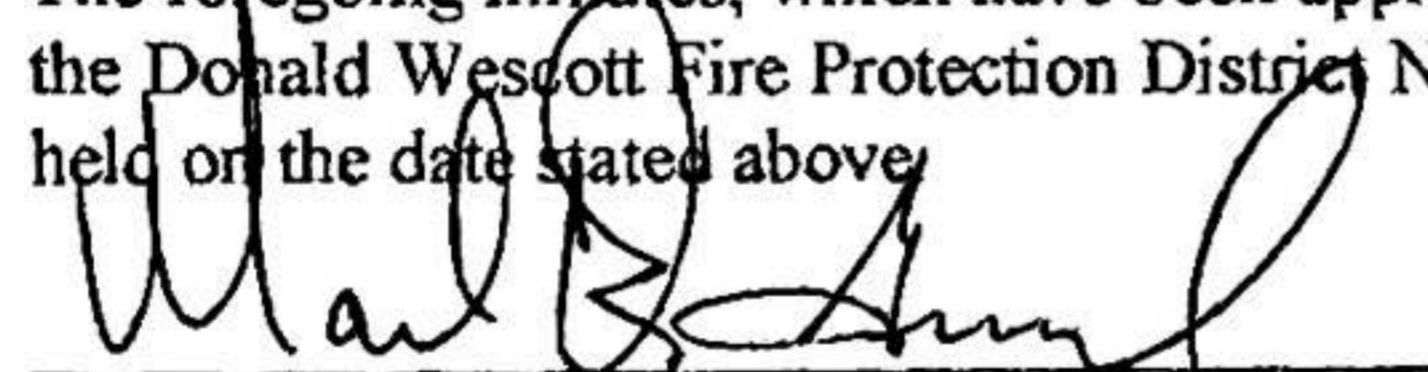


Mark Gunderman, Chairman



Duane Garrett, Treasurer

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



Mark Gunderman, Chairman



Duane Garrett, Treasurer