

**MONUMENT FIRE DISTRICT**  
16055 Old Forest Point, Suite #102  
Monument, CO 80132  
(719) 484-0911  
www.monumentfire.org  
*Proudly serving the Tri-Lakes Region*

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Michael Smaldino, President  
Dr. John Hildebrandt, Vice President      Jason Buckingham, Secretary  
Thomas Kelly, Treasurer                      Tom Tharnish, Director  
Roger Lance, Director                         Randall Estes, Director

**MEETING AGENDA**

Meeting Date/Time: March 27, 2024, 6:30 pm  
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join Zoom Meeting  
<https://us02web.zoom.us/j/85420566942?pwd=SXlBZWRRbzJsN3dLcUhzeFdXM2NiUT09>  
Meeting ID: 854 2056 6942  
Passcode: 286575

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
  - i. Regular meeting – February 28, 2024
  - ii. Special meeting – March 6, 2024
- VI. Financial Report**
  - i. Financial Report – February
- VII. Items not on the agenda – Board/Citizen/Staff Comment**  
(Individuals will be kept to a 3-minute time limit.)
- VIII. Old Business**
- IX. New Business**
  - i. 2024 Winter Storm After-Action Review (AAR)
  - ii. Fire Station 3 Land Purchase Agreement
  - iii. Fire Station 6 Land Purchase
  - iv. Update on State Backfill to Special Districts
  - v. Training Center Development Town Hall Meeting
  - vi. Donald Wescott FPD Unification

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**X. Chief's Report**

**XI. Future Agenda Items**

**XII. Adjourn**