MONUMENT FIRE DISTRICT

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



Michael Smaldino, President

Dr. John Hildebrandt, Vice President
Thomas Kelly, Treasurer
Mark Gunderman, Director

Jason Buckingham, Secretary
Randall Estes, Director
Duane Garrett, Director

MEETING AGENDA

Meeting Date/Time: October 23, 2024, 6:30 pm LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join the Teams meeting now Meeting ID: 240 471 376 840

Passcode: 6q7vrN

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - i. Special Meeting October 8, 2024
- VI. Financial Report
 - i. Financial Report September 2024
- VII. Items not on the agenda Board/Citizen/Staff Comment (Individuals will be kept to a 3-minute time limit.)
- VIII. Old Business
 - i. Training Center Update.
 - ii. Donald Wescott FPD Unification Update.
 - iii. Fire Station 3 Update.
 - iv. Fire Station 6 Land Purchase Update.
 - IX. New Business
 - i. 2025 Budget Presentation #2

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- X. Chief's Report
- XI. Future Agenda Items
- XII. Adjourn