



Michael Smaldino, President
Dr. John Hildebrandt, Vice President Jason Buckingham, Secretary
Thomas Kelly, Treasurer Randall Estes, Director
Mark Gunderman, Director Duane Garrett, Director

MEETING AGENDA

Meeting Date/Time: June 26, 2024, 6:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

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Meeting ID: 250 428 043 737
Passcode: r5k7s9

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - i. Regular meeting – May 22, 2024
- VI. Financial Report**
 - i. Financial Report – May 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
MOTION: To approve the Fire Station 3 concept and design.
- IX. New Business**
 - i. Audit Presentation- FY 2023
MOTION: To approve the 2023 audit findings as presented.
 - ii. Transfer of DW Volunteer Pension to MFD
MOTION: To approve the DW Volunteer Pension Fund transfer to MFD.
 - iii. Quit Claim Deed – Sunhills Property.

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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MOTION: To approve the quit claim deed - Sunhills Property.

- iv. Fire Station 6 Land Purchase Agreement

MOTION: To approve initiating the land purchase agreement for Fire Station 6.

- v. Revised Open Records Policy.

MOTION: to approve MFD_SOG_AD100.20_Open_Records

X. Chief's Report

XI. Future Agenda Items

- i. Public Hearing for Request for exclusion from the District – Rick Bloom, property owner.

RE: Parcel 5100000420

17815 Thompson Road

Colorado Springs, CO 80908

XII. Adjourn