

**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                      Randall Estes, Director  
Mark Gunderman, Director                  Duane Garrett, Director

**MEETING AGENDA**

Meeting Date/Time: August 28, 2024, 6:30 pm  
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

[Join the TEAMS meeting now](#)  
Meeting ID: 290 271 477 390  
Passcode: vE94cA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
  - i. Regular meeting – July 24, 2024
- VI. Financial Report**
  - i. Financial Report – July 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. Resolution 2024-11  
**MOTION:** To approve Resolution 2024-11, opposing Initiatives 50 and 108.

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**X. Chief's Report**

**XI. Executive Session**

- i. Executive session pursuant to CRS Section 24-6-402(4)(e) to develop a negotiation strategy and instruct negotiators on possible lease purchase for real property.*

**XII. 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

**XIII. Adjourn**