

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 Jason Buckingham, Secretary
Thomas Kelly, Treasurer Randall Estes, Director
Mark Gunderman, Director Duane Garrett, Director

MEETING AGENDA

Meeting Date/Time: May 22, 2024, 6:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join Zoom Meeting
<https://us02web.zoom.us/j/85420566942?pwd=SXlBZWRRbzlJN3dLcUhzeFdXM2NiUT09>
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 – April 24, 2024
 - ii. Special meeting – May 8, 2024
- VI. Financial Report**
 - i. Financial Report – April 24, 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. Welcome two new board members, Mark Gunderman and Duane Garrett.
- X. Chief's Report**

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XI. Future Agenda Items

- i. Audit Presentation – FY2023.
- ii. Request for exclusion from the District – Rick Bloom, property owner.
RE: Parcel 5100000420
17815 Thompson Road
Colorado Springs, CO 80908

XII. Adjourn