



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

MEETING MINUTES

Meeting Date/Time: October 23, 2024, 6:30 pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

- I. **Call to Order** – The meeting was called to order at 6:30 pm.
- II. **Pledge of Allegiance**
- III. **Roll Call – Present:** Gunderman, Estes, Garrett, Kelly, Buckingham, Hildebrandt
Excused: Smaldino
- IV. **Approval of Agenda**
The agenda was reviewed and approved. Estes made the motion to approve the agenda, seconded by Kelly. Motion passed, 6-0.
- V. **Approval of Minutes**
 - i. Special Meeting – October 8, 2024. Kelly made the motion to approve the minutes with a second from Buckingham. Motion passed, 6-0.
- VI. **Financial Report**
 - i. Financial Report – September 2024. Treasurer Kelly presented the financial report. Buckingham made the motion to approve the financials with a second from Gunderman. Motion passed, 6-0.
- 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. There were little changes per DV Bumgarner.
 - ii. Donald Wescott FPD Unification Update. The final board meeting will be on Dec. 5th at 2:30 pm.
 - iii. Fire Station 3 Update. The site development plans are with the architects.
 - iv. Fire Station 6 Land Purchase Update. There was no update to provide.

MONUMENT FIRE DISTRICT

16055 Old Forest Point, Suite #102

Monument, CO 80132

(719) 484-0911

www.monumentfire.org

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- v. Fire Station 4 Open House was a success. DV Bumgarner thanked the Board of Directors for all their support during the remodel process.

IX. New Business

- i. 2025 Budget Presentation #2 presented by the Fire Chief. The Fire Chief mentioned evaluating possible sales tax to add as a source of revenue. DV Bradley is working with a company on a new impact fee study of the district to collect impact fees outside of the Town of Monument. The Fire Chief does not recommend increasing the mill levy and all goals for the “strategic plan” have been achieved.

- X. Chief’s Report**-Battalion Chief Micah Coyle summarized the “Chief’s Report.”

XI. Future Agenda Items

- i. Public Hearing for petition for inclusion, 5775 Mountain Shadow View.
- ii. Public Hearing for the proposed 2025 budget.
- iii. Approval of 2025 Fee Schedule.
- iv. Approval of the Mitchell Avenue Agreement.

XII. Adjourn

MOTION: to adjourn. Kelly made the motion to adjourn with a second from Estes.

Motion passed 6-0, 8 pm.