



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

## **SPECIAL MEETING**

### **MEETING MINUTES**

Meeting Date/Time: May 8, 2024, 3:30 pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join Zoom Meeting

<https://us02web.zoom.us/j/89069725321?pwd=YVZzUkx4SOVOcmpWVGpCSDJodm1oZz09>

Meeting ID: 890 6972 5321

Passcode: 024617

- I. **Call to Order:** President Smaldino called the meeting to order at 3:30 pm.
- II. **Pledge of Allegiance**
- III. **Roll Call – Present:** Smaldino, Kelly, Estes, Buckingham, Hildebrandt.
- IV. **Approval of Agenda**  
The agenda was reviewed and approved. Director Hildebrandt made the motion to approve with a second by Treasurer Kelly. Motion passed 5-0.
- V. **New Business**
  - A. **Resolution 2024-10. PUBLIC HEARING** pursuant to published notice to consider proposed Resolution 2024-10 and Certified Order approving the inclusion into the Tri-Lakes Monument Fire Protection District's jurisdiction, pursuant to C.R.S. § 32-1-501(1.5), of all real property that is currently within the jurisdiction of Donald Wescott Fire Protection District, comprised of the real property identified in Assessor schedule numbers 6132001022 and 6206304013. President Smaldino opened the public hearing. Treasurer Kelly made the motion to open the public hearing with a second from Director Estes, motion passed with all ayes, 5-0.

There were no public comments for or against during the public hearing.

SUGGESTED MOTION: "I MOVE TO APPROVE RESOLUTION 2024-10 AS PRESENTED, APPROVING INCLUSION OF REAL PROPERTY INTO THE JURISDICTION OF THE TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT." Director Hildebrandt made the motion to approve Resolution 2024-10 with a second from Director Kelly. Motion passed 5-0.

**MONUMENT FIRE DISTRICT**

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*Proudly serving the Tri-Lakes Region*



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Director Estes made the motion to close the public hearing with a second from Director Kelly, motion passed 5-0.

**VI. Adjourn**

Motion to adjourn. Director Hildebrandt made the motion to adjourn with a second from Director Estes. Motion passed, 5-0, 3:32 pm.