

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: November 13, 2024, 6:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

[Join the Teams meeting now](#)

Meeting ID: 219 964 722 396

Passcode: EAJTCd

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - i. Regular Meeting – October 23, 2024
- VI. Financial Report**
 - i. Financial Report – October 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.



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IX. Public Hearing

PUBLIC HEARING - NOTICE IS HEREBY GIVEN that for petition has been filed for inclusion of real property into the Tri-Lakes Monument Fire Protection District d/b/a Monument Fire District by the fee owners of 100% of each of the properties sought to be included and the Board of Directors of the district will consider resolutions to grant the petitions at a public meeting to be held on November 13, 2024 at 6:30 p.m. at the Station #1, 18650 W Hwy 105, Monument, Colorado.

X. Public Hearing

PUBLIC HEARING- NOTICE IS HEREBY GIVEN that the proposed budget for the Tri-Lakes Monument Fire Protection District DBA Monument Fire District for fiscal year 2025 (2025 Budget) has been submitted to the District's Board of Directors.

XI. New Business

- i. **Resolution 2024-12**, Granting a petition for inclusion of real property within the District.
MOTION: to approve Resolution 2024-12, a Resolution approving the inclusion of real property as such property, as described in the petition as Exhibit A to the resolution (known as McDonald and Enloe Property). (Roll call vote).
5775 Mountain Shadow View
Colorado Springs, CO 80908
- ii. **Resolution 2024-13**, Approving the 2025 Proposed Budget.
MOTION: to approve a Resolution adopting a 2025 Budget for the Tri-Lakes Monument Fire Protection District D/B/A Monument Fire District, summarizing expenditures and revenues for each fund, and appropriating sums of money to the various funds in the amounts and for the purposes set forth in the adopted 2025 budget. (Roll call vote).
- iii. **2025 Wage Schedule.**
MOTION: to approve the 2025 Wage Schedule (Roll call vote).
- iv. **2025 Fee Schedule.**
MOTION: to approve the 2025 Fee Schedule. (Roll call vote).

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- v. **Resolution 2024-14 – Notice of Award – Fire Station 2 Remodel.**
 MOTION: to approve a Resolution authorizing the issuance of a notice of
 award for the remodel of Fire Station 2. (Roll call vote).
- vi. **Reminder to the Board of Directors.**
 The Donald Wescott FPD Volunteer Pension Fund (Legacy) Board of Trustees
 Meeting will be on December 4, 2024, at 6 p.m. All MFD Board members must
 attend.

XII. Chief's Report

XIII. Future Agenda Items

- i. Approval of the 2025 Employee Handbook.
- ii. Approval of the 2025 Board of Director Schedule.
- iii. Annual review of the Fire Chief's performance.