

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: February 26, 2025, 4:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

[Join the Teams meeting now](#)

Meeting ID: 266 638 848 119

Passcode: Yj3Lo9mV

- i. Pledge of Allegiance**
- ii. Roll Call**
- iii. Approval of Agenda**
- iv. Approval of Minutes**
 - i. Minutes – January 22, 2025
- v. Financial Report**
 - i. Financial Report – January 2025
- vi. Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- vii. Old Business**
 - i. Training Center Update.
 - ii. Fire Station 3 Update. Presentation by OZ Architecture.
 - iii. Fire Station 6 Land Purchase Update.
 - iv. Mitchell Avenue Property.
 - v. Fire Station 2 Update.
- viii. Public Hearing**
PUBLIC HEARING—This is a public hearing on the petition for the inclusion of real property into the district pursuant to the notice published on February 5, 2025.

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ix. New Business

- i. Chief's Coin Recognition – Jenna Honeycutt.
- ii. Introduction of the district's part-time bookkeeper, Jenny Bilbrey.
- iii. **Resolution 2025-03. Granting a petition for the inclusion of real property within the district.**
MOTION TO APPROVE RESOLUTION 2025-03, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT DBA MONUMENT FIRE DISTRICT, COLORADO, GRANTING A PETITION FOR INCLUSION OF REAL PROPERTY WITHIN THE DISTRICT AS DESCRIBED IN THE PETITION ATTACHED AS EXHIBIT A TO THE RESOLUTION (KNOWN AS JAROSZ PROPERTY). (Roll Call Vote)
- iv. **Resolution 2025-04. Approving the 2025 Monument Fire District Community Risk Assessment (CRA) and Standards of Cover (SOC).**
MOTION TO APPROVE THE 2025 MONUMENT FIRE DISTRICT COMMUNITY RISK ASSESSMENT AND STANDARDS OF COVER.
- v. Fire Station 4 – North Side Remodel Completion.
MOTION: TO AWARD THE FIRE STATION 4 NORTHSIDE REMODEL COMPLETION TO FLINTCO, NOT TO EXCEED \$157,067.
- vi. Mitchell Property Remodel Project.
- vii. **MOTION TO AWARD THE MITCHELL PROPERTY REMODEL PROJECT CONTRACT TO FLINTCO, NOT TO EXCEED THE BUDGETED AMOUNT OF \$500,000. (Roll Call Vote)**
- viii. Board of Director/Administrative Staff Strategic Workshop.

x. Chief's Report

- i. January Chief's Report

xi. Future Agenda Items

xii. Executive Session – Fire Chief Contract.

- i. Pursuant to §24-6-402(4)(f), C.R.S., Personnel matters, with the consent of Andy Kovacs, the subject of the executive session.

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MOTION TO ENTER EXECUTIVE SESSION TO §24-6-402(4)(f), C.R.S., FOR DISCUSSION OF A PERSONNEL MATTER INVOLVING THE FIRE CHIEF (2/3 affirmative vote by roll call required).

MOTION TO CLOSE THE EXECUTIVE SESSION AND RETURN TO OPEN MEETING.

xiii. Adjournment