



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

**MEETING MINUTES**

Meeting Date/Time: March 27, 2024, 6:30 pm  
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join Zoom Meeting  
<https://us02web.zoom.us/j/85420566942?pwd=SXlBZWRRbzJsN3dLcUhzeFdXM2NiUT09>  
Meeting ID: 854 2056 6942  
Passcode: 286575

- I. **Call to Order:** Treasurer Kelly called the meeting to order at 6:34 pm.
- II. **Pledge of Allegiance**
- III. **Roll Call** – Present: Kelly, Estes, Lance, Hildebrandt, Tharnish, Buckingham 7:10 pm.  
Absent: Smaldino, excused
- IV. **Approval of Agenda**  
The agenda was reviewed and approved. Director Lance made the motion to approve the agenda with a second from Director Estes, motion passed 5-0.
- V. **Approval of Minutes**
  - i. Regular meeting – February 28, 2024. The minutes were reviewed and approved. Director Lance made the motion to approve the minutes with a second from Director Estes, motion passed 5-0.
  - ii. Special meeting – March 6, 2024. The minutes were reviewed and approved. Director Estes made the motion to approve with a second from Director Lance, motion passed 5-0.
- VI. **Financial Report**
  - i. Financial Report – February. Treasurer Kelly presented the financial report. Director Lance made the motion to approve with a second from Director Estes, motion passed 5-0.
- VII. **Items not on the agenda – Board/Citizen/Staff Comment**  
(Individuals will be kept to a 3-minute time limit.)
- VIII. **Old Business** - none

## MONUMENT FIRE DISTRICT

16055 Old Forest Point, Suite #102

Monument, CO 80132

(719) 484-0911

[www.monumentfire.org](http://www.monumentfire.org)

*Proudly serving the Tri-Lakes Region*



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Randall Estes, Director

### IX. New Business

- i. 2024 Winter Storm After-Action Review (AAR) – Executive Battalion Chief Micah Coyle gave summary of the After-Action Review. Chief Coyle thanked the Town of Monument, Monument Police, Black Forest Fire, Palmer Lake Fire, Monument Public Works, the Red Cross and the Office of Emergency Management for their participation and assistance with providing a joint command.
- ii. Fire Station 3 Land Purchase Agreement – John Satler from NV5 made a presentation to the Board of Directors on the details of the agreement.
- iii. Fire Station 6 Land Purchase – There was a discussion of the board of directors whether to purchase 2 acres or 4 acres. The acreage offered to the District is under fair market value price. Possible option to purchase the 2 acres with first right of refusal for the additional 2.
- iv. Update on State Backfill to Special Districts. No number has been provided yet from the state on the exact reimbursement amount.
- v. Training Center Development Town Hall Meeting – see flyer in packet. Lance and Kelly will attend. The District will post the meeting as a workshop just in case more board members attend. Land studies, core sampling, drainage and noise are underway.
- vi. Donald Wescott FPD Unification – Documents submitted to the District Court. In April, the volunteer pension should be transferred to us.

### X. Chief's Report (BC Coyle provided highlights of the Chief's Report presented to the Board of Directors).

- i. The Fire Technician position is posted.
- ii. The Fire Chief, Chief Bradley and Chief Coyle attended the Tri-Lakes Chamber of Commerce luncheon.
- iii. On February 23<sup>rd</sup>, staff met with neighbor adjacent to Station 1 to discuss their concerns about the training center.
- iv. 1010 training hours were completed in February.
- v. On 2/9/2024, Charles Ragland was sworn in as a Lieutenant.
- vi. On 2/22/2024, 514 assisted CSFD in a garage fire.
- vii. On 2/25/2024, MFD crews assisted with the AFA West Monument Creek Fire.
- viii. The District hosted a hands-only CPR class for Tri-Lakes Women's Club for 35 people.
- ix. 110 survey cards were sent to citizens transported by MFD in February.
- x. There are 5 weeks left of the fire academy. Graduation will be May 3<sup>rd</sup> at Woodmen Valley Church.

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- xi.      The District assisted three calls with AMR in February.
- xii.     Call volume has increased.
- xiii.    The District received the new UTV.
- xiv.    The Type 3 equipment has been loaded.
- xv.     Chief Bradley attended a stakeholder meeting to discuss prescribed fire around Monument Fire Center. The Forest Service has a plan to educate the public on the upcoming burns.

**XI. Future Agenda Items**

- i.       Station 3 land update
- ii.      Training Center update on public meeting.

**XII. Adjourn**

Director Lance made the motion to adjourn with a second from Director Estes, motion passed, 5-0, 7:54 pm.