

MONUMENT FIRE DISTRICT

19775 Mitchell Avenue
Monument, CO 80132
(719) 484-0911
www.monumentfire.org
Proudly serving the Tri-Lakes Region



Mark Gunderman, President

Dr. John Hildebrandt, Vice President

Steve Phillips, Treasurer

Andre Mouton, Director

Duane Garrett, Secretary

Randy Estes, Director

Michael Smaldino, Director

MEETING AGENDA

Meeting Date/Time: September 23, 2026, 4:30 pm

LOCATION: Fire Station 1, 18650 Highway 105, Monument

Join: <https://teams.microsoft.com/meet/218313686258617?p=6X2DHsiZOIX2LfePDR>

Meeting ID: 218 313 686 258 617

Passcode: h4mm2QY6

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- i. Minutes – August 26, 2026, Regular Meeting.

Financial Report

- ii. Financial Report – August 2026.

Items not on the agenda – Board/Citizen/Staff Comment

(Individuals will be kept to a 3-minute time limit.)

Old Business

- iii. Training Center.
- iv. Fire Station 3.
- v. Update on the 115 Healthcare Retirement Savings Plan.

New Business

- vi. Request for inclusion – Property address 5815 Mountain Shadow View, Colorado Springs, CO 80908.

MOTION: to accept the petition for inclusion of the real property at 5815 Mountain Shadow View, Colorado Springs, CO 80908, as further described in such petition and set a public hearing on October 28, 2026, at 4:30 pm.

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- vii. Request for inclusion – Property address 5770 Mountain Shadow View, Colorado Springs, CO 80908.

MOTION: to accept the petition for inclusion of the real property at 5770 Mountain Shadow View, Colorado Springs, CO 80908, as further described in such petition and set a public hearing on October 28, 2026, at 4:30 pm.

- viii. 2027 District Elections.

Chiefs Report

- ix. August Chief's Report.

Future Agenda Items

Executive Session

- x. "Executive session pursuant to § 24-6-402(4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiations and to instruct negotiators."

Adjournment