

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

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Mark Gunderman, President  
Dr. John Hildebrandt, Vice President      Duane Garrett, Secretary  
Steve Phillips, Treasurer                      Randy Estes, Director  
Andre Mouton, Director                        Michael Smaldino, Director

### **MEETING AGENDA**

Meeting Date/Time: June 26, 2026, 4:30 pm

LOCATION: Fire Station 1, 18650 Highway 105, Monument

[Join the Teams meeting now](#)

Meeting ID: 238 435 082 898 02

Passcode: ze6Qh7i9

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Approval of Agenda**

#### **Approval of Minutes**

- i. Minutes – May 27, 2026, Regular Meeting.

#### **Financial Report**

- ii. Financial Report – May 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.

#### **New Business**

- v. **2025 Financial Report by the Auditor.**  
**MOTION: To approve the 2025 Financial Report as submitted by the Auditor.**
- vi. **Station 1 – Station Alerting Funding Request.**  
**MOTION: To approve from Capital Facilities, \$79,152.29 to install the fire station alerting system for Fire Station 1.**

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**Chiefs Report**

vii. May Chief's Report.

**Future Agenda Items**

**Adjournment**