

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 Tom Tharnish, Director
Roger Lance, Director Randall Estes, Director

MEETING AGENDA

Meeting Date/Time: February 28, 2024, 6:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join Zoom Meeting
<https://us02web.zoom.us/j/85420566942?pwd=SXIBZWRRbzJsN3dLcUhzeFdXM2NiUT09>
Meeting ID: 854 2056 6942
Passcode: 286575

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - i. Regular meeting – January 2024
- VI. **Financial Report**
 - i. Financial Report – January
- VII. **Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- VIII. **Old Business**

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 February 28, 2024 at 6:30 p.m. at the Station #1, 18650 W Hwy 105, Monument, Colorado.
- IX. **New Business**
 - i. **MOTION: to approve Resolution 2024-06, a resolution approval of Gould property for inclusion. (Roll call vote).**

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 | Tom Tharnish, Director |
| Roger Lance, Director | Randall Estes, Director |

- ii. **MOTION: to approve Resolution 2024-07, a resolution approval of Thulin property for inclusion. (Roll call vote).**
- iii. **MOTION: to approve Resolution 2024-08, a resolution approving the MFD 2024 Employee Handbook.**

X. Chief's Report

XI. Future Agenda Items

XII. Adjourn