



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: April 24, 2024, 6:30 pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

- I. **Call to Order**, 6:30 pm.
- II. **Pledge of Allegiance**
- III. **Roll Call** – Present: Smaldino, Buckingham, Hildebrandt, Kelly, Tharnish, Lance, Estes.
- IV. **Approval of Agenda.** Motion to accept the agenda with addition of recognition to Director Tharnish and Director Lance approved by Lance with a second by Director Kelly, motion passed, 7-0.
- V. **Approval of Minutes**
  - i. Regular meeting – March 27, 2024. Motion to approve March Meeting Minutes from Director Kelly with a second from Director Lance, motion passed 7-0.
- VI. **Financial Report**
  - i. Financial Report – March. March financials presented by Treasurer Kelly. Motion to approve the financials as presented by Director Lance with a second by Secretary Buckingham, motion passed 7-0.
- VII. **Items not on the agenda – Board/Citizen/Staff Comment**  
(Individuals will be kept to a 3-minute time limit.)
- VIII. **Old Business**
  - i. Training Center Development Town Hall Meeting. Several concerns addressed, such as; taxes, bonds, duplicate efforts with multiple training centers. The discussion with the public over their concerns were good. The plan is to continue moving forward with the development of the property.
  - ii. Donald Wescott FPD Unification Update. Two board member properties were excluded from Donald Wescott and will need to be included into the MFD District. A Special meeting of inclusion to take place on May 8<sup>th</sup>.
- IX. **New Business** – Local 4319 and Chief Kovacs thanked Director Tharnish and Director Lance for their service since they both resigned and tonight was their last meeting.

**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

- i. Fire Station 3 Land Purchase Agreement. John Sattler provided summary of agreement.  
**MOTION: to approve the Fire Station 3 Land Purchase Agreement.** Director Lance made the motion to approve the land purchase agreement with a second by Secretary Buckingham, motion passed 6-0 with a rollcall vote of 6 ayes. Director Tharnish abstained.
- ii. Fire Station 6 Land Purchase Discussion. A seller contacted the District regarding land available on Old Denver highway. More research is required. Chief Kovacs believes 2 acres is what the district needs.

**X. Chief's Report.** The Chief reviewed his Chief report.

**XI. Future Agenda Items**

- i. Acquire costs of Old Denver Highway property for 2 acres.
- ii. Provide update on Station 3 purchase.
- iii. Special meeting of the Board of Directors May 8<sup>th</sup>.
- iv. The two new Board of Directors to be sworn in prior to the May 22<sup>nd</sup> meeting.
- v. Coordinate dinner for the new recruits swearing in ceremony prior to the Board of Director meeting on May 22<sup>nd</sup>.

**XII. Adjourn.** Motion to adjourn from Director Lance with a second by Director Tharnish, motion passed 7-0.