

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: September 27, 2023, 6:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join Zoom Meeting
<https://us02web.zoom.us/j/86921026434?pwd=K01CUDUycG9wN0tDKzJlL1lWVDZrdz09>
Meeting ID: 869 2102 6434
Passcode: 740984

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - i. Regular meeting – August 2023
- VI. **Financial Report**
 - i. Financial Report – August 2023
- VII. **Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- VIII. **Old Business**
- IX. **New Business**
 - i. Resolution to Approve New Fleet Purchases
 - ii. 2024 Budget Presentation #1
- X. **Chief's Report**
- XI. **Future Agenda Items**

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XII. Adjourn