

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: April 24, 2024, 6:30 pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

<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 – March 27, 2024
- VI. Financial Report**
 - i. Financial Report – March
- 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
 - ii. Donald Wescott FPD Unification Update
- IX. New Business**
 - i. Fire Station 3 Land Purchase Agreement
MOTION: to approve the Fire Station 3 Land Purchase Agreement.
 - ii. Fire Station 6 Land Purchase Discussion
- X. Chief's Report**
- XI. Future Agenda Items**

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

XII. Adjourn