



Dr. John Hildebrandt

Roger Lance, Vice President
Thomas Kelly, Treasurer
Michael Smaldino, Secretary

Thomas Tharnish, Director
Terri Hayes, Director
Jason Buckingham, Director

MEETING AGENDA

Meeting Date/Time: August 24, 2022, 6:30pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

LOCATION: ZOOM MTG: **816-2574-6594**

PSWD: **922535**

[Zoom Meeting Invite Link](#)

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call
 - IV. Approval of Agenda
 - V. Approval of Minutes
 - i. Regular meeting – July 27, 2022
 - VI. Financial Report
 - i. July 2022
 - VII. Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit)
 - VIII. Old Business**
 - i. Station 1 Training Center Update.
 - ii. Wescott Unification – Full Services Contract.
 - IX. New Business
 - i. Fire Station 3 proposal (Staff and OZ Architectural Firm)
 - ii. Rebranding cost
MOTION: to approve funds from the operating budget to pay for the rebranding cost.
 - X. Chief's Report
 - XI. Future Agenda Items
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MONUMENT FIRE DISTRICT

16055 Old Forest Point, Suite #102

Monument, CO 80132

(719) 484-0911

www.monumentfire.org

Proudly serving the Tri-Lakes Region



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XII. Adjourn