

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 Randall Estes, Director
Mark Gunderman, Director Duane Garrett, Director

MEETING AGENDA

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

[Join the Teams meeting now](#)

Meeting ID: 233 530 856 965

Passcode: UH8ht5

- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. Roll Call**
 - IV. Approval of Agenda**
 - V. Approval of Minutes**
 - i. Regular meeting – July 24, 2024
 - VI. Financial Report**
 - i. Financial Report – July 2024
 - 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 Update.
 - ii. Donald Wescott FPD Unification Update.
 - iii. Fire Station 3 Update.
 - iv. Fire Station 6 Land Purchase Update.
 - IX. New Business**
 - i. Resolution 2024-11
MOTION: To approve Resolution 2024-11, opposing Initiatives 50 and 108.
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X. Chief's Report

XI. Executive Session

- i. *Executive session pursuant to CRS Section 24-6-402(4)(e) to develop a negotiation strategy and instruct negotiators on possible lease purchase for real property.*

XII. Future Agenda Items

- i. Public Hearing for Request for exclusion from the District – Rick Bloom, property owner.
RE: Parcel 5100000420
17815 Thompson Road
Colorado Springs, CO 80908

XIII. Adjourn