

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

**SPECIAL MEETING
MEETING AGENDA**

Meeting Date/Time: October 8, 2024, 6:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

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Meeting ID: 297 387 629 779

Passcode: vPXdp5

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - i. Regular meeting – August 28, 2024
 - ii. September Meeting- canceled due to no quorum
- VI. Financial Report**
 - i. Financial Report – August 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.



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IX. New Business

- i. FY2025 Budget Presentation #1
- ii. Acceptance of a Petition for Inclusion and setting the public hearing date – 5775 Mountain Shadow View, Colorado Springs, CO 80908.
MOTION: to accept the petition for inclusion of the real property located at 5775 Mountain Shadow View, Colorado Springs, CO 80908, as further described in such petition, and to set a public hearing on October 23, 2024, at 6:30 pm.
- iii. Review and approve “Assignment and Assumption Agreement, Vehicle Storage Agreement.”
MOTION: To approve the Assignment and Assumption Agreement, Vehicle Storage Agreement.

X. Chief’s Report

XI. 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

XII. Adjourn