

MONUMENT FIRE DISTRICT
16055 Old Forest Point, Suite #102
Monument, CO 80132
(719) 484-0911
www.monumentfire.org
Proudly serving the Tri-Lakes Region



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: October 26, 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 – September 28, 2022
- VI. Financial Report
 - i. September 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 Update
 - iii. Pipeline Project – Tom Tharnish
 - iv. Bill of Sales/Quit Claim Deeds
- IX. New Business
 - i. 2023 Budget Presentation #2
 - ii. Swearing In - Matt Godson, Firefighter/Paramedic
AJ Armstrong, Firefighter/Paramedic
- X. Chief's Report

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XI. Future Agenda Items

XII. Adjourn