

MONUMENT FIRE DISTRICT

19775 Mitchell Avenue

Monument, CO 80132

(719) 484-0911

www.monumentfire.org

Proudly serving the Tri-Lakes Region



Mark Gunderman, President

Dr. John Hildebrandt, Vice President

Steve Phillips, Treasurer

Andre Mouton, Director

Duane Garrett, Secretary

Randy Estes, Director

Michael Smaldino, Director

MEETING AGENDA

Meeting Date/Time: October 28, 2026, 4:30 pm

LOCATION: Fire Station 1, 18650 Highway 105, Monument

Join: <https://teams.microsoft.com/meet/218313686258617?p=6X2DHsiZOIX2LfePDR>

Meeting ID: 218 313 686 258 617

Passcode: h4mm2QY6

Pledge of Allegiance**Roll Call****Approval of Agenda****Approval of Minutes**

- i. Minutes – September 23, 2026, Regular Meeting.

Financial Report

- ii. Financial Report – September 2026.

Items not on the agenda – Board/Citizen/Staff Comment

(Individuals will be kept to a 3-minute time limit.)

Old Business

- iii. Training Center.
- iv. Fire Station 3.
- v. 115 Trust Healthcare Retirement Savings Plan.

MOTION: to approve the 115 Trust Policy.

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Public Hearing

PUBLIC HEARING – This is a public hearing on the petition for the inclusion of real property into the district for 5770 Mountain Shadow View, Colorado Springs CO 80908, pursuant to the notice published on 10/07/2026.

PUBLIC HEARING – This is a public hearing on the petition for the inclusion of real property into the district for 5815 Mountain Shadow View, Colorado Springs CO 80908, pursuant to the notice published on 10/07/2026.

New Business

- vi. Resolution 2026-06.

MOTION: to approve Resolution 2026-06, a resolution of the Board of Directors of the Tri-Lakes Monument Fire Protection District, Colorado, granting a petition for inclusion of real property within the District as described in the petition exhibited as exhibit A to the Resolution (known as 5770 Mountain Shadow View). (Roll Call Vote).

- vii. Resolution 2026-07.

MOTION: to approve Resolution 2026-07, a resolution of the Board of Directors of the Tri-Lakes Monument Fire Protection District, Colorado, granting a petition for inclusion of real property within the District as described in the petition exhibited as exhibit A to the Resolution (known as 5815 Mountain Shadow View). (Roll Call Vote).

- viii. 2001 Freightliner Engine donation to Tri County Fire.

- ix. 2027 Draft Budget Presentation.

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Chiefs Report

- x. September Chief's Report.
- xi. Reminder for Board of Trustees Volunteer Pension Meeting – November 18th at 1600 hours.
- xii. Save-the-date: recognition and swearing in of Lt Matt Godson, fire academy graduate FF Stone Pacheco, and new hire FF (name TBA) on November 18th at 1430 hours at Station 1 (prior to Pension and Board meetings).

Future Agenda Items**Executive Session**

- xiii. "Executive session pursuant to § 24-6-402(4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiations and to instruct negotiators."

Adjournment