

MONUMENT FIRE DISTRICT
16055 Old Forest Point, Suite #102
Monument, CO 80132
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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: March 26, 2025, 4:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

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Meeting ID: 266 638 848 119

Passcode: Yj3Lo9mV

- i. Pledge of Allegiance**
- ii. Roll Call**
- iii. Approval of Agenda**
- iv. Approval of Minutes**
 - i. Minutes – February 26, 2025
 - ii. Workshop Minutes – March 15, 2025
- v. Financial Report**
 - i. Financial Report – February 2025
- vi. Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- vii. Old Business**
 - i. Training Center Update.
 - ii. Fire Station 3 Update.
 - iii. Fire Station 6 Land Purchase Update.
 - iv. Mitchell Avenue Property.
 - v. Fire Station 2 Update.



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viii. New Business

- i. Station 3 Financing – Tim Davis, Centennial National Finance Group.
MOTION: To approve the Fire Station 3 financing lender and direct the Fire Chief to execute the agreement. (Roll Call Vote).

ix. Chief's Report

- i. February Chief's Report

x. Future Agenda Items

xi. Executive Session – Fire Chief Contract and Black Forest Strategy Discussion

- i. Pursuant to CRS Section 24-6-402(4)(f), C.R.S., Personnel matters, with the consent of Andy Kovacs, the subject of the executive session.
MOTION TO ENTER EXECUTIVE SESSION TO §24-6-402(4)(f), C.R.S., FOR DISCUSSION OF A PERSONNEL MATTER INVOLVING THE FIRE CHIEF (2/3 affirmative vote by roll call required).
- ii. Pursuant to CRS Section 24-6-402(4)(e), C.R.S., Instruct the negotiator and develop a strategy for negotiating a possible agreement with the Black Forest Fire Protection District. **MOTION TO ENTER EXECUTIVE SESSION TO §24-6-402(4)(f), C.R.S., FOR DISCUSSION OF DEVELOPING A STRATEGY FOR NEGOTIATING A POSSIBLE AGREEMENT WITH BLACK FOREST FIRE PROTECTION DISTRICT. (2/3 affirmative vote by roll call required).**

xiii. Adjournment