

**MONUMENT FIRE DISTRICT**  
19775 Mitchell Avenue  
Monument, CO 80132  
(719) 484-0911  
www.monumentfire.org  
*Proudly serving the Tri-Lakes Region*



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Mark Gunderman, President  
Dr. John Hildebrandt, Vice President      Duane Garrett, Secretary  
Steve Phillips, Treasurer                      Randy Estes, Director  
Andre Mouton, Director                         Michael Smaldino, Director

**MEETING AGENDA**

Meeting Date/Time: May 27, 2026, 4:30 pm  
LOCATION: Fire Station 1, 18650 Highway 105, Monument

[Join the Teams meeting now](#)

Meeting ID: 238 435 082 898 02  
Passcode: ze6Qh7i9

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes**

- i. Minutes – April 22, 2026, Regular Meeting.
- ii. Minutes – April 30, 2026, Special Meeting.
- iii. Minutes – May 13, 2026, Special Meeting.

**Financial Report**

- iv. Financial Report – April 2026.

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

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

**Old Business**

- v. Training Center.
- vi. Fire Station 3.
- vii. Fire Chief Recruitment Update.

**New Business**

- viii. Presentation of the Draft 2025 Financial Report by the Auditor.

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### **Chiefs Report**

- ix. April Chief's Report.

### **Executive Session.**

- x. Executive session pursuant to CRS Section 24-6-402(4)(e) to determine positions relative to matters subject to negotiations and develop a negotiating strategy concerning a possible employment agreement for the position of Fire Chief.

### **Future Agenda Items**

### **Adjournment**