

MONUMENT FIRE DISTRICT
19775 Mitchell Avenue
Monument, CO 80132
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www.monumentfire.org
Proudly serving the Tri-Lakes Region



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 13, 2026, 8:45 am –6:00 pm

LOCATION: Administrative Offices, 19755 Mitchell Avenue, Monument, CO 80132

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

Financial Report

Items not on the agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3-minute time limit.)

Old Business

New Business

- i. Fire Chief interviews.

Chiefs Report

Executive Session

- ii. Executive session pursuant to CRS Sections 24-6-402(4)(c), 24-6-402(3.5) and 24-6-402(4)(e) to discuss a matter authorized to be kept confidential by state law, i.e. the narrowing of a list of candidates for the fire chief position to a list of finalists to be released in accordance with state law, and to develop a strategy for negotiations and instruct negotiators related to the final hiring of a new fire chief.

Future Agenda Items

Adjournment