

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 Duane Garrett, Secretary
Steve Phillips, Director Randy Estes, Director
Andre Mouton, Director Michael Smaldino, Director

MEETING AGENDA

Meeting Date/Time: February 25, 2026, 4:30 pm
LOCATION: Fire Station 1, 18650 Highway 105, Monument

[Join the meeting now](#)

Meeting ID: 238 435 082 898 02
Passcode: ze6Qh7i9

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- i. Minutes – January 28, 2026

Financial Report

- ii. Financial Report – January 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. Fire Station 6 Land Purchase.
- vi. Fire Chief Recruitment Update.

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New Business

- vii. Outgoing Board Director Tom Kelly Recognition.
- viii. Board Member Election for Treasurer.
- ix. Retiree Healthcare Coverage Presentation (Local 4319).
- x. 2025 MFD Annual Report.
- xi. Fire Station 3 Sale Agreement.
MOTION: To approve the sale of Fire Station 3 to Woodmoor Water and Sanitation as outlined in the purchase agreement.
- xii. Approval of Fire Chief Job Description and Position Profile.
MOTION: To approve the Fire Chief Job Description and Position Profile.

Chiefs Report

- xiii. January Chief's Report.

Future Agenda Items

Adjournment