

**MONUMENT FIRE DISTRICT**

16055 Old Forest Point, Suite #102

Monument, CO 80132

(719) 484-0911

[www.monumentfire.org](http://www.monumentfire.org)

*Proudly serving the Tri-Lakes Region*



Dr. John Hildebrandt, President

Roger Lance, Vice President

Thomas Kelly, Treasurer

Michael Smaldino, Secretary

Thomas Tharnish, Director

Jason Buckingham, Director

Randy Estes, Director

**MEETING AGENDA**

Meeting Date/Time: May 24, 2023, 6:30 pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

[Zoom Meeting Invite](#)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Board of Director Position Elections**
- VI. Approval of Minutes**
  - i. Regular meeting – April 2023
- VII. Financial Report**
  - i. Financial Report – April 2023
- VIII. Items not on the agenda – Board/Citizen/Staff Comment**  
(Individuals will be kept to a 3-minute time limit)
- IX. Old Business**
  - i. Station 1 Training Center/Facilities Update
  - ii. Palmer Lake IGA
- X. New Business**
  - i. Introduction of Carlos Amaya – Fire Technician
  - ii. **Resolution 2023-03, Integrated Project Delivery**  
**MOTION: To approve Resolution 2023-03 for Integrated Project Delivery for the Remodel of Fire Stations 2, 4, and 5.**
- XI. Chief's Report**

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**XII. Future Agenda Items****XIII. Adjourn**