

MONUMENT FIRE DISTRICT
16055 Old Forest Point, Suite #102
Monument, CO 80132
(719) 484-0911
www.monumentfire.org
Proudly serving the Tri-Lakes Region



Dr. John Hildebrandt, President
Roger Lance, Vice President Thomas Tharnish, Director
Thomas Kelly, Treasurer Terri Hayes, Director
Michael Smaldino, Secretary Jason Buckingham, Director

MEETING AGENDA

Meeting Date/Time: January 25, 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. Approval of Minutes**
 - i. Regular meeting – December 2022
- VI. Financial Report**
 - i. Financial Report – December 2022
- VII. Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit)
- VIII. Old Business**
 - i. Station 1 Training Center Update
- IX. New Business**
 - i. **Resolution 2023-01, 2023 Board of Directors election** (Roll-call vote)
MOTION: to approve Resolution 2023-01 calling for the regular 2023 election
 - ii. Review and approve 2022 Audit Engagement letter with Erickson, Brown & Kloster, LLC.
 - iii. Approve the 2023 Board of Directors Policy Manual
- X. Chief's Report (November and December)**

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XI. Executive Session

Pursuant to §24-6-402(4)(b), conference with the attorney for the public entity for the purposes of receiving legal advice on specific legal questions to review, meet and confer plus agreement.

Pursuant to CRS 24-6-402(4)(e), to instruct negotiators on matters subject to negotiations concerning the provision of ambulance service within Palmer Lake.

XII. Future Agenda Items

XIII. Adjourn