

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, Treasurer Randy Estes, Director
Andre Mouton, Director Michael Smaldino, Director

MEETING AGENDA

Meeting Date/Time: April 22, 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 – March 25, 2026.

Financial Report

- ii. Financial Report – March 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 Chief Recruitment Update.

New Business

- vi. Introduction – Administrative Assistant Courtney Florquist.
- vii. Appointment of Steve Phillips as Treasurer.
- viii. 2026 Fee Schedule Update.

MOTION: Approve the 2026 Fee Schedule Update.

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Chiefs Report

- ix. March Chief's Report.

Executive Session

- x. 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