

MONUMENT FIRE DISTRICT
16055 Old Forest Point, Suite #102
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www.monumentfire.org
Proudly serving the Tri-Lakes Region



Michael Smaldino, President
Dr. John Hildebrandt, Vice President Jason Buckingham, Secretary
Thomas Kelly, Treasurer Mark Gunderman, Director
Duane Garrett, Director Randall Estes, Director

**Tri-Lakes Monument Fire Protection District DBA Monument Fire
Donald Wescott FPD Volunteer Firefighter Pension Fund (Legacy Plan)
Board of Trustees Meeting**

MEETING AGENDA

Meeting Date/Time: December 4, 2024, 6:00 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

[Join the Teams Meeting Now](#)

Meeting ID: 266 687 534 547

Passcode: vRDC4j

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - i. Regular meeting – June 26, 2024
- VI. **Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- VII. **Old Business**
 - i. Pension Fund Status
- VIII. **New Business**
- IX. **Future Agenda Items**
- X. **Adjourn**