

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



Michael Smaldino, President
Dr. John Hildebrandt, Vice President Jason Buckingham, Secretary
Thomas Kelly, Treasurer Tom Tharnish, Director
Roger Lance, Director Randall Estes, Director

MEETING AGENDA

Meeting Date/Time: January 24, 2024, 6:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument
Monument Fire District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/85420566942?pwd=SXIBZWRRbzJsN3dLcUhzeFdXM2NiUT09>
Meeting ID: 854 2056 6942
Passcode: 286575

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - i. Regular meeting – December 2023
- VI. **Financial Report**
 - i. Financial Report – November
 - ii. Financial Report - December
- VII. **Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- VIII. **Old Business**
 - i. **PUBLIC HEARINGS** held pursuant to published notice on five separate petitions for inclusion of real property into the Tri-Lakes Monument Fire Protection District d/b/a Monument Fire District by the fee owners of 100% of each of the properties sought to be included.



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IX. New Business

- i. **MOTION: to approve Resolution 2024-01, a resolution approving the inclusion of real property as such property, as described in the petition attached as Exhibit A to the resolution (known as Parr Property).** (Roll call vote)
- ii. **MOTION: to approve Resolution 2024-02, a resolution approving the inclusion of real property as such property as described in the petition attached as Exhibit A to the resolution (known as Swenson Property).** (Roll call vote)
- iii. **MOTION: to approve Resolution 2024-03, a resolution approving the inclusion of real property as such property, as described in the petition attached as Exhibit A to the resolution (known as Meisinger Property).** (Roll call vote).
- iv. **MOTION: to approve Resolution 2024-04, a resolution approving the inclusion of real property as such property, is described in the petition attached as Exhibit A to the resolution (known as Baker property).** (Roll call vote).
- v. **MOTION: to approve Resolution 2024-05, a resolution approving real property for inclusion as such property, is described in the petition attached as Exhibit A to the resolution (known as Sperando property).** (Roll call vote).
- vi. **MOTION: to accept the petitions for inclusion of real property as such property is described in the petition as presented, to set a public hearing on February 28, 2024, at the regularly scheduled board meeting, and to order the Fire Chief or his designee to publish notice of the hearing as required by state law.**
 1. **Petitioner Gould, 738 Forest View Way.**
 2. **Petitioner Thulin, 4035 Deer Creek Vally Court.**
- vii. **MOTION: to approve the Pre-Inclusion Inter-Governmental Agreement with the Donald Wescott Fire District.**
- viii. **Community Risk Assessments and Standard of Cover Presentation**

X. Chief's Report

XI. Executive Session

Executive session pursuant to CRS Section 24-6-402(4)(f) for a personnel matter with the person who is the subject of such personnel matter consenting to discussion in executive session.

XII. Future Agenda Items

XIII. Adjourn