

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 Randall Estes, Director
Mark Gunderman, Director Duane Garrett, Director

MEETING AGENDA

Meeting Date/Time: April 23, 2025, 4:30 pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

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Meeting ID: 266 638 848 119

Passcode: Yj3Lo9mV

- i. Pledge of Allegiance**
- ii. Roll Call**
- iii. Approval of Agenda**
- iv. Approval of Minutes**
 - i. Minutes – March 26, 2025
- v. Financial Report**
 - i. Financial Report – March 2025
- vi. Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- vii. Old Business**
 - i. Training Center Update.
 - ii. Fire Station 3 Update.
 - iii. Fire Station 6 Land Purchase Update.
 - iv. Mitchell Avenue Property.
 - v. Fire Station 2 Update.
- viii. New Business**
 - i. Recognition of Outgoing Board President, Mike Smaldino.

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- ii. Station 3 Financing – Tim David, Centennial National Finance Group.

MOTION: To approve the Fire Station 3 financing lender and direct the Fire Chief to execute the agreement. (Roll Call Vote).

ix. Chief's Report

- i. March Chief's Report

x. Future Agenda Items

xiii. Adjournment