

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: October 25, 2023, 6:30 pm

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

Join Zoom Meeting

<https://us02web.zoom.us/j/86921026434?pwd=K01CUDUycG9wN0tDKzJlL1lWVDZrdz09>

Meeting ID: 869 2102 6434

Passcode: 740984

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - i. Regular meeting – September 2023
- VI. **Financial Report**
 - i. Financial Report – September 2023
- VII. **Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- VIII. **Old Business**
 - i. Second presentation of the 2024 Budget
- IX. **New Business**
- X. **Chief's Report**
- XI. **Future Agenda Items**
- XII. **Adjourn**