

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: December 4, 2024, 6:30 pm
LOCATION: Fire Station 1, 18650 Hwy 105, Monument

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Meeting ID: 272 294 723 700
Passcode: tP5WvM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - i. Minutes - November 13, 2024.
 - ii. Minutes – Special Meeting November 27, 2024
- VI. Financial Report**
 - i. Financial Report – There is no financial report.
- VII. Items not on the agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit.)
- VIII. Old Business**
 - i. Training Center Update.
 - ii. Donald Wescott FPD Unification Update.
 - iii. Fire Station 3 Update.
 - iv. Fire Station 6 Land Purchase Update.

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IX. New Business

- i. Approval of the 2025 Board of Director Schedule.
MOTION: to approve the 2025 Board of Director Schedule.
- ii. Approval of the 2025 Employee Handbook.
MOTION: to approve the 2025 Employee Handbook.
- iii. Approval of the lease agreement with JKerr Properties.
MOTION: to approve the lease agreement with JKerr Properties for 19775 Mitchell Avenue, Monument, CO.

X. Chief's Report

- i. No Chief's Report this month.

XI. Future Agenda Items

- XII. Executive Session - Fire Chief annual performance review.**
Pursuant to §24-6-402(4)(f), C.R.S., Personnel matters. Andy Kovacs.