

**TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

16055 Old Forest Point, Suite 103
Monument, CO 80132
(719) 484-0911



Jacob Shirk, President

Roger Lance, Vice- President
Dr. John Hildebrandt, Treasurer
Michael Smaldino, Secretary

Thomas Tharnish, Director
Terri Hayes, Director
Jason Buckingham, Director

MEETING AGENDA

Meeting Date/Time: June 26, 2019 6:30P

LOCATION: Station 1, 18650 Hwy 105, Monument, CO 80132

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - i. Regular meeting – May 22, 2019
- VI. Financial Report – May**
- VII. Items not on the Agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3-minute time limit)
- VIII. Old Business**
- IX. New Business**
 - i. Joint Fleet Maintenance Facility
MOTION: To direct the Fire Chief to pursue discussions with the Town of Monument for the purposes of participating in a joint fleet maintenance facility.
 - ii. Town of Monument annexation
MOTION: To approve the request for annexation of the Fire Station #1 property into the Town of Monument.
 - iii. Old 2281 disposition
MOTION: to donate the District's Amb A1 (VIN#1FDXF47P67EA11018) to the charitable organization, Emergency Incident Support.
- X. Chief's Report**
- XI. Future Agenda Items**
- XII. Executive Session - pursuant to CRS 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations with the Town of Palmer Lake.**

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XIII. Adjournment

2019 CALL VOLUME

	<u>2018</u>	<u>2018 YTD</u>	<u>2019</u>	<u>YTD</u>	<u>2019 DAILY AVG (month/yr)</u>
Jan	168	168	232	232	7.5/7.5 (+38.1%)
Feb	186	354	215	447	7.7/7.6 (+26.3%)
Mar	217	571	332	779	10.7/8.7 (+36.4%)
Apr	222	793	248	1027	8.3/8.6 (+29.5%)
May	217	1010	290	1317	9.4/8.7 (+30.3%)
Jun	246	1256			
July	228	1484			
Aug	221	1705			
Sep	201	1906			
Oct	176	2082			
Nov	216	2298			
Dec	221	2519			