

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

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



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

MEETING AGENDA

Meeting Date/Time: February 26, 2020 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 – January 22, 2020
- VI. Financial Report**
 - i. January Finances 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. Investment Policy – COLOTrust presentation
- IX. New Business**
 - i. Presentation of the 2015 Fire Code
MOTION: To approve adoption of the 2015 International Fire Code with TLMFPD Amendments
 - ii. Policy 318 – Ambulance Billing Adjustment Requests
MOTION: To approve Policy #318 that identifies the District’s policy and management of handling Ambulance Billing Adjustment Requests
- X. Chief’s Report**
- XI. Future Agenda Items**
- XII. Executive Session - pursuant to CRS 24-6-402(4)(e) to develop strategies for negotiations and instructor negotiators re: possible land acquisition.**
- XIII. Adjournment**

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

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



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

2020 CALL VOLUME

	<u>2019</u>	<u>2019 YTD</u>	<u>2020</u>	<u>YTD</u>	<u>2019 DAILY AVG (month/yr)</u>
Jan	232	232	254	254	8.2/8.2 (+9.5%)
Feb	215	447			
Mar	332	779			
Apr	248	1027			
May	290	1317			
Jun	215	1532			
July	282	1814			
Aug	249	2063			
Sep	240	2303			
Oct	259	2562			
Nov	226	2788			
Dec	222	3010			