

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

166 Second St / PO Box 2668

Monument, CO 80132

Bus: 719.484.0911 Fax (HIPAA) 719.481.3456



Jake Shirk, President

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

Bruce Fritzsche, Director
Bill Ingram, Director
Larry Smith, Director

MEETING AGENDA

Meeting Date/Time: January 28, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. Regular Meeting – December 10, 2014
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. Old Business
- IX. New Business
 - a. Policy Authority
MOTION: To accept policy authorities as listed in the presented policy document
 - b. Union/Staff Board communications
MOTION: To approve SOP 300 – Organizational Structure and Communications
- X. Chief's Report
- XI. Future Agenda Items
- XII. Adjournment

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MEETING MINUTES

Meeting Date/Time: January 28, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - President Shirk called the meeting to order at 6:30P
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Larry Smith, Bruce Fritzsche, Roger Lance, Mike Smaldino, Bill Ingram, John Hildebrandt, Jake Shirk.
- IV. Approval of Agenda-change IX b to discussion item
 - Agenda reviewed and approved with amended change of moving item IX-b to a discussion item. (Ingram: 7-0)
- V. Approval of Minutes
 - Minutes of December 10, 2014 read and approved. (Smaldino: 7-0)
- VI. Financial Report
 - Report presented by Treasurer Hildebrandt. Financial report approved. (Ingram: 7-0)
- VII. Items not on the Agenda – Board/Citizen/Staff Comment (Individuals will be kept to a 3 min time limit)
 - Shirk thanked all for their participation for “Santa on Patrol.”
- VIII. Old Business
- IX. New Business
 - a. Policy Authority
 - MOTION: To accept policy authorities as listed in the presented policy document with the Chief’s revision.** (Smaldino: 7-0)
 - b. Union/Staff Board communications
 - DISCUSSION: SOP 300 – Organizational Structure and Communications**
- X. Chief’s Report

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Bill Ingram, Director
Larry Smith, Director

XI. Future Agenda Items

- a. Future mill levy increase discussion/2016 budget
- b. Swear-in ceremony of Battalion Chief Jamey Bumgarner

XII. Adjournment 8:30P

Recorded by JMartin

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Larry Smith, Director

MEETING AGENDA

Meeting Date/Time: February 25, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda-
- V. Approval of Minutes
 - a. Regular Meeting – January 28, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. Old Business
 - a. Union/Staff Board communications
MOTION: To approve SOP 300-Organizational Structure and Communications
 - b. Financial Surplus discussion
- IX. New Business
 - a. Recognition-Battalion Chief Jamey Bumgarner Swear-in
 - b. Approval of addition of D/C Trost to purchasing policy
MOTION: To approve updated Purchase Policy 1008 as presented.
 - c. 2016 Budget/Possible Mill Levy Discussion
- X. Chief's Report
- XI. Future Agenda Items
- XII. Adjournment

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Larry Smith, Director

MEETING MINUTES

Meeting Date/Time: February 25, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - President Shirk called the meeting to order at 6:30P
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Larry Smith, Bruce Fritzsche, Roger Lance, Mike Smaldino, Bill Ingram, John Hildebrandt, Jake Shirk
- IV. Approval of Agenda
 - **MOTION: To amend agenda due to poor weather with the moving 2016 Budget /Possible Mill Discussion, and the Chief's Report to March Meeting.**
Smaldino request the Chief to email to the Board of Directors the Chief's Report.
(Hildebrandt: 7-0)
 - **MOTION: To approve the new agenda as modified.** (Ingram: 7-0)
- V. Approval of Minutes
 - a. Minutes of January 28, 2015 read and approved. (Ingram: 7-0)
- VI. Financial Report
 - Report presented by Treasurer Hildebrandt. Financial report approved. (Lance: 7-0)
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
 - Director Bruce Fritzsche made the announcement that he may need to step down from the Board at the end of April pending the sale of his property within the District.
- VIII. Swear In – B/C Jamey Bumgarner
- IX. Old Business
 - a. Union/Staff Board communications
MOTION: To approve SOP 300 and 300.5-Organizational Structure and Communications. (Hildebrandt: 7-0)
 - b. Financial Surplus discussion
Discussion to be continued at March meeting.

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Larry Smith, Director

X. New Business

- a. Approval of addition of D/C Trost to purchasing policy

MOTION: To approve updated Purchase Policy 1008 as presented. (Hildebrandt: 7-0)

XI. Future Agenda Items

- a. 2016 Budget /Possible Mill Levy Discussion
b. Board to establish committee for SOP 300.

XII. Adjournment 7:00P

MOTION: to adjourn. (Ingram: 7-0)

Recorded by JMartin

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Michael Smaldino, Secretary

Bruce Fritzsche, Director
Bill Ingram, Director
Larry Smith, Director

MEETING AGENDA

Meeting Date/Time: March 25, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda-
- V. Approval of Minutes
 - a. Regular Meeting – February 25, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. Old Business
 - a. Financial Surplus discussion
- IX. New Business
 - a. Establishment of Joint “300.7” committee
MOTION: that Board members _____ and _____ be accepted onto the Joint Board/Staff subcommittee.
 - b. 2016 Budget/Possible Mill Levy Discussion
- X. Chief’s Report
- XI. Future Agenda Items
- XII. Executive Session - for the purpose of discussing personnel matters pursuant to Colorado Revised Statutes Section 24-6-402(4)(f).
- XIII. Adjournment

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Larry Smith, Director

MEETING MINUTES

Meeting Date/Time: March 25, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - President Shirk called the meeting to order at 6:30p
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Larry Smith, Bruce Fritzsche, Bill Ingram, John Hildebrandt, Jake Shirk.
(Absent: Mike Smaldino).
- IV. Approval of Agenda
 - Agenda reviewed and approve. (Ingram: 5-0).
- V. Approval of Minutes
 - Minutes of February 25, 2015 read and approved. (Ingram: 5-0).
 - Roger Lance arrived (6:35p)
- VI. Financial Report
 - Report presented by Treasurer Hildebrandt and approved. (Ingram: 6-0)
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
 - Lisa Hatfield, representing Tri-Lakes United Methodist Church, addressed Board regarding upcoming Mitigation Seminar involving F/M Vincent. Ms. Hatfield requested small financial assistance from District to support event. Board supported Chief Truty making financial donation to event.
- VIII. Old Business
 - a. Financial Surplus discussion
 - Board supports top four priority items listed by Chief Truty on spending 2014 budget surplus. Dollar amounts will be reflected and voted on in amended budget to be approved later this year.
- IX. New Business
 - a. Establishment of Joint “300.7” committee
MOTION: that Board members Jake Shirk and Larry Smith be accepted onto the Joint Board/Staff subcommittee. (Hildebrandt: 6-0)

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Michael Smaldino, Secretary

Bruce Fritzsche, Director
Bill Ingram, Director
Larry Smith, Director

- b. 2016 Budget/Possible Mill Levy Discussion

- X. Chief's Report

- XI. Future Agenda Items
 - a. Associated expenses for 2016 budget

- XII. Executive Session - for the purpose of discussing personnel matters pursuant to Colorado Revised Statutes Section 24-6-402(4)(f). (Lance: 6-0 at 9:05p)

- XIII. Adjournment - 9:25p

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Michael Smaldino, Secretary

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Bill Ingram, Director
Larry Smith, Director

MEETING AGENDA

Meeting Date/Time: April 22, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda-
- V. Approval of Minutes
 - a. Regular Meeting – March 25, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. Old Business
 - a. 2015 Mil Levy Discussion - Budget Expenses
- IX. New Business
- X. Chief's Report
- XI. Future Agenda Items
- XII. Adjournment

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Michael Smaldino, Secretary

Bruce Fritzsche, Director
Bill Ingram, Director
Larry Smith, Director

MEETING MINUTES

Meeting Date/Time: April 22, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - Vice President Lance called the meeting to order at 6:30p
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Roger Lance, Mike Smaldino, John Hildebrandt, Larry Smith. (Absent: Jake Shirk, Bill Ingram, Bruce Fritzsche).
- IV. Approval of Agenda
 - Agenda reviewed and approve. (Hildebrandt: 4-0)
- V. Approval of Minutes
 - Minutes of March 25, 2015 to be read and approved at the May meeting.
- VI. Financial Report
 - Report presented by Treasurer Hildebrandt and approved. (Smaldino: 4-0).
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
 - Lisa Hatfield, representing Tri-Lakes United Methodist Church, addressed Board regarding upcoming Mitigation Seminar involving F/M Vincent. Ms. Hatfield gave commendation to Fire Marshal, John Vincent, for his presentation at the event.
- VIII. Old Business
 - a. 2015 Mil Levy Discussion-review of budget discussion.
- IX. New Business
- X. Chief's Report
- XI. Future Agenda Items
 - a. Board vacancy discussion
 - b. Recognition of Bruce Fritzsche and Ryan Graham service to the District.
 - c. Arrange special meeting for the Board of Directors to visit the stations.
 - d. Inclusion refund discussion by a dual taxpayer.
 - e. Chief annual review process
- XII. Adjournment - 7:29p

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Michael Smaldino, Secretary

Bill Ingram, Director
Larry Smith, Director

MEETING AGENDA

Meeting Date/Time: May 27, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda-
- V. Approval of Minutes
 - a. March 25, 2015
 - b. April 22, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. New Business
 - a. Board Vacancy
 - b. Refund of property tax money paid to the District.
MOTION: To approve a refund, for the 2014 payable in 2015, of property taxes for Robert Patton of 19830 E Thunder Rd in the amount of \$176.53
 - c. Set up special meeting for station tours for the Board of Directors.
- IX. Old Business
 - a. Future revenue discussion.
- X. Chief's Report
- XI. Future Agenda Items
- XII. Executive Session -- for the purpose of discussing personnel matters regarding the performance of Fire Chief Chris Truty pursuant to Colorado Revised Statutes Section 24-6-402(4)(f).
- XIII. Adjournment

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Michael Smaldino, Secretary

Bill Ingram, Director
Larry Smith, Director

MEETING MINUTES

Meeting Date/Time: May 27, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - President Shirk called the meeting to order at 6:30P
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Mike Smaldino, Bill Ingram, John Hildebrandt, Roger Lance, Jake Shirk
(Absent: Larry Smith, excused).
- IV. Approval of Agenda
 - Agenda reviewed and approved. (Hildebrandt: 5-0).
- V. Approval of Minutes
 - a. March 25, 2015-Minutes reviewed and approved. (Ingram: 5-0).
 - b. April 22, 2015-Minutes reviewed and approved. (Smaldino: 5-0).
- VI. Financial Report
 - Report presented by Treasurer Hildebrandt and approved. (Ingram: 5-0).
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. New Business
 - a. Board Vacancy-posted on website.
 - b. Refund of property tax money paid to the District.
MOTION: To approve a refund, for the 2014 payable in 2015, of property taxes for Robert Patton of 19830 E Thunder Rd in the amount of \$176.53. (Ingram: 5-0).
 - c. Set up special meeting for station tours for the Board of Directors. June 24, 2015 4:30P. Board will meet at Station 2.
- IX. Old Business
 - a. Future revenue discussion.
- X. Chief's Report
- XI. Future Agenda Items
 - a. Appreciation of Director Bruce Fritzsche
 - b. Swearing in of New Battalion Chief, Michael Keough

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Larry Smith, Director

- c. Auditor Report
 - d. Future Revenue Discussion.
- XII. Executive Session -- for the purpose of discussing personnel matters regarding the performance of Fire Chief Chris Truty pursuant to Colorado Revised Statutes Section 24-6-402(4)(f).
- XIII. Adjournment

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Bruce Fritzsche, Director
Bill Ingram, Director
Larry Smith, Director

MEETING AGENDA

Meeting Date/Time: June 24, 2015, 4:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - Regular meeting –May 27, 2015
- VI. Financial Report
- VII. Recognition
 - a. Appreciation of Director Bruce Fritzsche
 - b. Swearing in of New Battalion Chief, Michael Keough
- VIII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- IX. New Business
 - a. Extension of Leave of Absence – Rudi Gillette
MOTION: To extend Leave of Absence for Firefighter Rudi Gillette to no later than July 31, 2015
- X. Old Business
 - a. Board Vacancy appointment
MOTION: To appoint _____ to fill the vacant Tri-Lakes Monument FPD Board vacancy.
 - b. 2015 Mil Levy Vote Discussion
- XI. Chief's Report
- XII. Future Agenda Items
- XIII. Adjournment

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Michael Smaldino, Secretary

Bill Ingram, Director
Larry Smith, Director

MEETING MINUTES

Meeting Date/Time: June 24, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - President Shirk called the meeting to order at 6:30P
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Jake Shirk, Roger Lance, Bill Ingram, Larry Smith
(Absent: John Hildebrandt, Mike Smaldino, excused).
- IV. Approval of Agenda
 - Agenda reviewed and approved. (Ingram: 4-0).
- V. Approval of Minutes
 - May 27, 2015 minutes reviewed and approved. (Ingram: 4-0).
- VI. Financial Report
 - (Presented by Frances Esty, District Accountant), and approved. (Lance: 4-0).
- VII. Recognition
 - a. Appreciation of Director Bruce Fritzsche
 - b. Swearing in of New Battalion Chief, Michael Keough
- VIII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- IX. New Business
 - a. Extension of Leave of Absence – Rudi Gillette
MOTION: To extend Leave of Absence for Firefighter Rudi Gillette to no later than July 31, 2015. (Smith: 4-0).
- X. Old Business
 - a. Board Vacancy appointment
 - President Shirk asked for a motion to approve process as Chairman Shirk described
MOTION: To approve process of appointment as presented. (Lance: 4-0)
MOTION: To appoint Tom Tharnish to fill the vacant Tri-Lakes Monument FPD Board of Directors vacancy. (Smith: 4-0).
 - b. Oath of Office subscribed and sworn to Director Tom Tharnish by President Shirk.

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- c. 2016 Mil Levy Vote Discussion-Board supported a delay in levy vote until May 2016. Board supported the Chief in seeking bids from companies on assisting with the levy vote process.

XI. Chief's Report

XII. Future Agenda Items

- a. 2014 Auditor Report

XIII. Adjournment,

-MOTION: To adjourn. (Smith: 4-0) 8PM

Recorded by JMartin

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Michael Smaldino, Secretary

Bill Ingram, Director
Larry Smith, Director
Tom Tharnish, Director

MEETING AGENDA

Meeting Date/Time: July 22, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - Regular meeting –June 24, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. Recognition
 - a. Swearing in of New Battalion Chief, Michael Dooley
- IX. New Business
 - a. 2014 Auditor Report
 - MOTION: To accept the 2014 Auditor's Report as presented**
- X. Old Business
- XI. Chief's Report
- XII. Future Agenda Items
- XIII. Adjournment

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Tom Tharnish, Director

MEETING MINUTES

Meeting Date/Time: July 22, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - President Shirk called the meeting to order at 6:30P
- II. Pledge of Allegiance
- III. Roll Call (Facilitated by President Shirk)
 - Present: John Hildebrandt, Bill Ingram, Larry Smith, Tom Tharnish, Jake Shirk
 - Absent: Roger Lance (excused), Mike Smaldino (unexcused)
- IV. Approval of Agenda
 - Agenda reviewed and approved. (Ingram: 5-0).
- V. Approval of Minutes
 - June 24, 2015 minutes read and approved. (Smith: 5-0).
- VI. Financial Report
 - Financial report presented by Treasurer Hildebrandt and approved. (Ingram: 5-0).
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. Recognition
 - a. Swearing in of New Battalion Chief, Michael Dooley
- IX. New Business
 - a. 2014 Auditor Report
 - MOTION: To accept the 2014 Auditor’s Report as presented. (Tharnish: 5-0).**
- X. Old Business
- XI. Chief’s Report
- XII. Future Agenda Items
 - a. Schedule station tours for the board.
- XIII. Adjournment
 - **MOTION: To adjourn. (Hildebrandt: 5-0) 7:45P**

Recorded by JMartin

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Larry Smith, Director
Tom Tharnish, Director

MEETING AGENDA

Meeting Date/Time: August 26, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - Regular meeting – July 22, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. RECOGNITION – Lieutenants Promotions (Maurice Ayala, Micah Coyle)
- IX. New Business
 - a. New Wage Schedule
MOTION: To adopt TLMFPD wage schedule as presented
 - b. Organizational comparisons
- X. Old Business
 - a. Hiring of George K. Baum
MOTION: To contract with George K. Baum for consulting purposes to provide guidance on a possible 2016 levy vote for an amount not to exceed \$25,000.
- XI. Chief's Report
- XII. Future Agenda Items
- XIII. **Executive Session –**
 - Executive session for the purpose of discussing legal matters with the District's attorney relative to former employee Craig LoSasso pursuant to Colorado Revised Statutes Section 24-6-402(4)(b).
- XIV. Adjournment

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

15455 Gleneagle Drive, Suite 230

Colorado Springs, CO 80921

Bus: 719.484.0911 Fax (HIPAA) 719.481.3456



Jake Shirk, President

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

Bill Ingram, Director
Larry Smith, Director
Tom Tharnish, Director

MEETING MINUTES

Meeting Date/Time: August 26, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - President Shirk called the meeting to order at 6:30P
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Mike Smaldino, Bill Ingram, John Hildebrandt, Roger Lance, Tom Tharnish, Jake Shirk.
 - Absent: Larry Smith (excused)
- IV. Approval of Agenda
 - Agenda reviewed and approved. (Ingram: 6-0).
- V. Approval of Minutes
 - July 22, 2015 minutes read and approved. (Ingram: 6-0).
- VI. Financial Report
 - Financial report presented by Treasurer Hildebrandt and approved. (Lance: 6-0).
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. RECOGNITION - Lieutenants Promotion Mauricio Ayala and Micah Coyle.
- IX. New Business
 - a. New Wage Schedule
 - MOTION: To adopt TLMFPD wage schedule as presented. (Smaldino: 6-0)**
 - Smaldino request update in 6 months.
 - b. Organizational comparisons
- X. Old Business
 - a. Hiring of George K. Baum
 - MOTION: To contract with George K. Baum for consulting purposes to provide guidance on a possible 2016 levy vote for an amount not to exceed \$25,000. (Lance: 6-0).**
- XI. Chief's Report

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- XII. Future Agenda Items
- a. 2015 Amended Budget Presentation
 - b. 2016 Budget presentation
 - c. Recognition-Lieutenant Promotion Franz Hankins
 - d. October, Board to conduct tours of the stations.
- XIII. Executive Session-*Cancelled*.
- XIV. Adjournment
- **MOTION: To adjourn. (Ingram: 6-0) 8:12 P.**

Recorded by JMartin

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Larry Smith, Director
Tom Tharnish, Director

MEETING AGENDA

Meeting Date/Time: September 23, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - Regular meeting – August 26, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. RECOGNITION – Lieutenant Promotion (Franz Hankins)
- IX. New Business
 - a. 2015 Amended budget
 - b. 2016 Budget Presentation
- X. Old Business
- XI. Chief's Report
- XII. Future Agenda Items
 - a. Quinquennial recognition
 - b. October station tours
 - c. 2015 Amended Budget hearing
 - d. 2016 Draft Budget hearing (Nov)
- XIII. Adjournment

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Tom Tharnish, Director

MEETING MINUTES

Meeting Date/Time: September 23, 2015, 6:30P

LOCATION: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - Secretary Mike Smaldino called the meeting to order at 6:32P
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Tom Tharnish, Larry Smith, Bill Ingram, John Hildebrandt, Mike Smaldino
 - Absent: Jake Shirk (excused), Roger Lance (excused).
- IV. Approval of Agenda
 - Agenda reviewed and approved. (Ingram: 5-0).
- V. Approval of Minutes
 - August 26, 2015 minutes read and approved. (Hildebrandt: 5-0).
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. RECOGNITION – Lieutenant Promotion (Franz Hankins)
- IX. New Business
 - a. 2015 Amended budget
 - MOTION: To approve filling firefighter vacancy at Station 2. (Smith: 5-0).**
 - b. 2016 Budget Presentation
- X. Old Business
- XI. Chief's Report
- XII. Future Agenda Items
 - a. Quinquennial recognition
 - b. October station tours
 - c. 2015 Amended Budget hearing
 - d. 2016 Draft Budget hearing (Nov)

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- XIII. Adjournment
- **MOTION: To adjourn. (Smith:5-0).**

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Tom Tharnish, Director

MEETING AGENDA

Meeting Date/Time: October 28, 2015, 5:00P

LOCATIONS: District Fire Stations (See below)

Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Station Tours
 - * Station 2 – 18460 Roller Coaster Road
 - * Station 3 – 1855 Woodmoor Dr
 - * Station 1 – 18650 Hwy 105
- V. Pledge of Allegiance – (Town Hall - ~6:30p)
- VI. Approval of Minutes
 - Regular meeting – September 23, 2015
- VII. Financial Report
- VIII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- IX. RECOGNITION – Quinquennial Awards (5 yr anniversaries)
 - * Micah Coyle
 - * Jon Bodinsky
 - * Ryan Rockx
 - * Jen Martin
- X. PUBLIC HEARING – 2015 AMENDED BUDGET
- XI. Old Business
 - a. 2015 Amended budget -
MOTION: To approve 2015 Amended Budget as presented
 - b. 2016 Budget Discussion (Round 2)
- XII. New Business

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- XIII. Chief's Report
- XIV. Future Agenda Items
- XV. Adjournment

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Tom Tharnish, Director

MEETING AGENDA

Meeting Date/Time: November 19, 2015, 6:30P

LOCATIONS: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - Regular meeting – September 23, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. RECOGNITION – Quinquennial Awards (5 yr anniversaries)
 - * Micah Coyle
 - * Jon Bodinsky
 - * Ryan Rockx
 - * Jen Martin
- IX. PUBLIC HEARING – 2015 AMENDED BUDGET
- X. PUBLIC HEARING – 2016 PROPOSED BUDGET
- XI. Old Business
 - a. George K. Baum agreement
 - b. Refinance options
 - RESOLUTION: A resolution approving the form of the equipment financing lease/purchase agreement with Peoples National Bank, Castle Rock, Colorado for lease purchase refinancing of a 2009 100 ft platform ladder fire truck w/pump**

 - RESOLUTION: A resolution approving the form of the equipment financing lease/purchase agreement with Peoples National Bank, Castle Rock, Colorado for lease purchase financing of a 2015 ram 5500 crew cab 4 wheel drive truck**

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Larry Smith, Director
Tom Tharnish, Director

- c. 2015 Amended budget -
MOTION: To approve 2015 Amended Budget as presented
 - d. 2016 Budget Discussion (Round 2)
- XII. New Business
 - XIII. Chief's Report
 - XIV. Future Agenda Items
 - XV. Adjournment

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MEETING MINUTES

Meeting Date/Time: November 19, 2015, 6:30P

LOCATIONS: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - President Shirk called the meeting to order at 6:30P
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Jake Shirk, Roger Lance, John Hildebrandt, Mike Smaldino, Tom Tharnish, Larry Smith
 - Absent: Bill Ingram (Excused).
- IV. Approval of Agenda
 - Agenda reviewed and approved. (Smaldino: 6-0)
- V. Approval of Minutes
 - September 23, 2015 minutes read and approved. (Hildebrandt: 4-0, 2 abstentions).
- VI. Financial Report
 - Financial report read and approved. (Smaldino: 6-0)
- VII. Items not on the Agenda – Board/Citizen/Staff Comment (Individuals will be kept to a 3 min time limit)
 - President Shirk reported “Santa on Patrol” event is Dec. 19, 2015, 10a-1p.
- VIII. RECOGNITION – Quinquennial Awards (5 yr anniversaries)
 - * Micah Coyle
 - * Jon Bodinsky
 - * Ryan Rockx
 - * Jen Martin
- IX. PUBLIC HEARING – 2015 AMENDED BUDGET
 - **MOTION: To open the public hearing on the approval of the amended 2015 budget.** (Hildebrandt: 6-0, no public objections or comments)
 - **MOTION: To close the public hearing on approval of the 2015 Amended Budget.** (Hildebrandt: 6-0)
- X. PUBLIC HEARING – 2016 PROPOSED BUDGET
 - **MOTION: To open the public hearing for approval of the proposed 2016 budget.** (Hildebrandt: 6-0, no public objections or comments)

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- **MOTION: To close the public hearing for approval of the proposed 2016 Budget.**
(Hildebrandt: 6-0)

XI. Old Business

a. George K. Baum agreement

b. Refinance options

- **MOTION: To approve Resolution 2015-2: A resolution approving the form of the equipment financing lease/purchase agreement with Peoples National Bank, Castle Rock, Colorado for lease purchase refinancing of a 2009 100 ft platform ladder fire truck w/pump**
(Smaldino: 6-0)

- **MOTION: TO APPROVE RESOLUTION 2015-3: A resolution approving the form of the equipment financing lease/purchase agreement with Peoples National Bank, Castle Rock, Colorado for lease purchase financing of a 2015 Ram 5500 Crew Cab 4 Wheel Drive Truck**
(Lance: 6-0)

c. 2015 Amended budget -

- MOTION: To approve 2015 Amended Budget as presented.** (Smaldino: 6-0)

d. 2016 Budget Discussion (Round 2)

XII. New Business

XIII. Chief's Report

XIV. Future Agenda Items

- 2015 Amended Budget Resolution
- 2016 Budget Approval Resolution
- 2016 Funds Appropriation Resolution
- 2016 Levy Approval Resolution
- Approval of 2016 Fee Schedule
- Approval of 2016 Wage Schedule
- Approval of 2016 Board of Directors Meeting Schedule

XV. Adjournment

- **MOTION: To adjourn.**
(Smaldino: 6-0, 8:00P)

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MEETING AGENDA

Meeting Date/Time: December 8, 2015, 6:30P

LOCATIONS: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - Regular meeting – November 19, 2015
- VI. Financial Report
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. Old Business
 - a. George K. Baum agreement
 - b. RESOLUTION 2015-4 – 2015 Amended Budget approval
MOTION: To approve a resolution approving 2015 Amended Budget
 - c. RESOLUTION 2015-5 – 2016 Final Budget approval
MOTION: To approve a resolution approving 2016 Final Budget as presented
- IX. New Business
 - a. RESOLUTION 2015-6 – 2016 Budget Appropriations
MOTION: To approve a resolution appropriating sums of money to the various funds in the amount and for the purpose as set forth below, for the Tri-Lakes Monument Fire Protection District for the 2016 budget year.

RESOLUTION 2015-7 – 2016 Property Tax Levy
MOTION: To approve a resolution levying property taxes for the year 2016, to help defray the costs of government for the Tri-Lakes Monument Fire Protection District for the 2016 budget year.
 - b. Approval of 2016 Board of Directors meeting schedule
MOTION: To approve 2016 Board of Directors meeting schedule

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- c. Approval of 2016 Fee Schedule
MOTION: To approve 2016 District Fee Schedule.
- d. 2016 Wage Schedule
MOTION: To approve 2016 Wage Schedule
- e. RESOLUTION 2015-8 – 2015 Dodge B/C Vehicle Purchase
MOTION: To approve a resolution approving purchase of 2015 Dodge B/C Vehicle
- X. Chief's Report
- XI. Future Agenda Items
- XII. Executive Session - Pursuant to C.R.S. Section 24-6-402(4)(b) with counsel for the District for legal advice on imposition of impact fees.
- XIII. Adjournment

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MEETING MINUTES

Meeting Date/Time: December 8, 2015, 6:30P

LOCATIONS: Monument Town Hall, 645 Beacon Lite Rd, Monument, CO 80132

- I. Call to Order
 - Vice President Lance called the meeting to order @ 6:35P
- II. Pledge of Allegiance
- III. Roll Call
 - Present: Tom Tharnish, John Hildebrandt, Roger Lance, Mike Smaldino, (Jake Shirk arrived at 7:11P)
 - Absent: Larry Smith, excused. Bill Ingram
- IV. Approval of Agenda
 - Agenda reviewed and approved. (Smaldino: 4-0).
- V. Approval of Minutes
 - Regular meeting – November 19, 2015 (Smaldino: 4-0)
- VI. Financial Report
 - Financial report read and approved. (Tharnish: 4-0)
- VII. Items not on the Agenda – Board/Citizen/Staff Comment
(Individuals will be kept to a 3 min time limit)
- VIII. Old Business
 - a. George K. Baum agreement
 - b. RESOLUTION 2015-4 – 2015 Amended Budget approval
MOTION: To approve a resolution approving 2015 Amended Budget.
(Smaldino: 4-0)
 - c. RESOLUTION 2015-5 – 2016 Final Budget approval
MOTION: To approve a resolution approving 2016 Final Budget as presented
(Smaldino: 4-0)
- IX. New Business
 - a. RESOLUTION 2015-6 – 2016 Budget Appropriations
MOTION: To approve a resolution appropriating sums of money to the various funds in the amount and for the purpose as set forth below, for the Tri-Lakes Monument Fire Protection District for the 2016 budget year.

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(Lance: 5-0)

RESOLUTION 2015-7 – 2016 Property Tax Levy

MOTION: To approve a resolution levying property taxes for the year 2016, to help defray the costs of government for the Tri-Lakes Monument Fire Protection District for the 2016 budget year.

(Lance: 5-0)

b. Approval of 2016 Board of Directors meeting schedule

MOTION: To approve 2016 Board of Directors meeting schedule

(Smaldino: 5-0)

c. Approval of 2016 Fee Schedule

MOTION: To approve 2016 District Fee Schedule.

(Lance: 5-0)

d. 2016 Wage Schedule

MOTION: To approve 2016 Wage Schedule

(Smaldino: 5-0)

e. RESOLUTION 2015-8 – 2015 Dodge B/C Vehicle Purchase

MOTION: To approve a resolution approving purchase of 2015 Dodge B/C Vehicle and to approve form of financing lease/purchase agreement with Peoples Bank.

(Smaldino: 5-0)

X. Chief's Report

XI. Future Agenda Items

a. Appoint Designated Election Official

b. Pick a different day for November, 2016, Board Meeting.

Motion to close meeting. (Lance: 5-0) 7:30P

XII. Executive Session - Pursuant to C.R.S. Section 24-6-402(4) (b) with counsel for the District for legal advice on imposition of impact fees. (7:35P start, 8:25P concluded)

XIII. **MOTION: To amend earlier approved 2016 District fee schedule to remove impact fee.**

(Hildebrandt: 5-0)

XIV. Adjournment