

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

15455 Gleneagle Drive, Suite 230
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Jake Shirk, President

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

Tom Tharnish, Director
Terri Hayes, Director
Jason Buckingham, Director

SPECIAL MEETING

MEETING AGENDA

Meeting Date/Time: January 18, 2017, 6:00P

LOCATION: Fire Station 1, 18650 Hwy 105, Monument

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
Dinner with Donald Wescott Fire Protection District Board of Directors.
- V. **Adjournment**