

**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

MEETING AGENDA

Meeting Date/Time: January 25, 2017, 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**
 - Regular meeting – December 7, 2016
 - Special meeting – January 18, 2017
- VI. **Financial Report** – both Nov and Dec 2016 presented
- VII. **Items not on the Agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3 min time limit)
- VIII. **New Business**
 - a. Administrative Battalion Chief Job Description
 - b. Wescott Fire letter discussion
- IX. **Old Business**
- 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 status of impact fees.
- XIII. **Adjournment**