

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

15455 Gleneagle Drive, Suite 230
Colorado Springs, CO 80921

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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 MINUTES

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

LOCATION: Tri-Lakes Monument FPD Station #1, 18650 W Hwy 105, Monument, CO

- I. **Call to Order** (6:00 pm)
- II. **Pledge of Allegiance**
- III. **Roll Call** - Present: Smaldino, Hayes, Buckingham, Lance, Shirk, Tharnish (@6:25p)
- IV. **Approval of Agenda**
 - No agenda
- V. **Minutes**
 - Casual dinner conversation took place between TLM District Board members and 2 Board members and 2 Chiefs from the Wescott FPD.