

**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

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

MEETING MINUTES

Meeting Date/Time: February 22, 2017, 6:30P

LOCATION: Station 1, 18650 Hwy 105, Monument, CO 80132

- I. **Call to Order (6:30pm)**
- II. **Pledge of Allegiance**
- III. **Roll Call-** Present: Smaldino, Tharnish, Buckingham, Hildebrandt, Lance, Shirk
Hayes (Late 6:35pm).
- IV. **Approval of Agenda**
Agenda reviewed and approved with moving mill levy discussion from “c” to “a” under “Old Business.” (Smaldino: 6-0).
- V. **Approval of Minutes**
- Regular meeting – January 20, 2017. (Smaldino: 5-0, Hildebrandt abstain).
- VI. **Financial Report**
Reports reviewed 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)- Lisa Hatfield reported May 6, 2017 is Fire Wise Day.
- VIII. **PUBLIC HEARINGS – Inclusion of Properties**
 - a. 3994 Pike Forest View – Mattea property.
MOTION: to open public hearing for 3994 Pike Forest View. (Buckingham: 7-0).
(No public comments)
MOTION: to close public hearing for 3994 Pike Forest View. (Hayes: 7-0).
 - b. 4036 Pike Forest View – Larivee property
MOTION: to open public hearing for 4036 Pike Forest View. (Hayes: 7-0).
(No public comments)
MOTION: to close public hearing for 4036 Pike Forest View. (Hildebrandt: 7-0).
- IX. **New Business**
 - a. Petition for Acceptance into District
 - i. **RESOLUTION 2017-01 A RESOLUTION GRANTING A PETITION FOR INCLUSION OF REAL PROPERTY (MATTEA PROPERTY) WITHIN THE DISTRICT.**
MOTION: to approve Resolution 2017-01. (Hayes: 7-0).
 - ii. **RESOLUTION 2017-02 A RESOLUTION GRANTING A PETITION FOR INCLUSION OF REAL PROPERTY (LARIVEE PROPERTY) WITHIN THE DISTRICT**

**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

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

MOTION: to approve Resolution 2017-02. (Hildebrandt: 7-0).

- b. George K. Baum engagement letter –
MOTION: To accept engagement letter with George K. Baum for the purposes of providing public policy direction not to exceed \$35,000. (Tharnish: 7-0).
- c. PROMOTION – Engineer Mike Smith

X. **Old Business**

- a. Mill Levy update
- b. Wescott FPD letter update-Chief Truty met with Chief Burns. No change in response model. Director Smaldino asked the Chief to “thank DWFPD for their patience.”
- c. Update on moving headquarters back into the district. Decision tabled until after mill levy.

XI. **Chief’s Report**

- a. Department of Unemployment Insurance to conduct audit on 3/28/17. Audit is standard and should occur every 5 years.
- b. Website has HOA page for public to check to assure their HOA is listed.
- c. “Kudos” to Nate Snyder, Firemedic, for submitting Firefighter Grant. District received funds of \$300 to use for public education supplies.
- d. Impact fee update.
- e. Gallagher Amendment update. Chief Truty explained possible revenue decline for 2018 due to this legislation.
- f. DC Trost provided West Metro Fire Academy update since three of our recruits are participating.

XII. **Future Agenda Items**

- a. Mill levy update
- b. Wescott FPD update.

XIII. **Adjournment**

MOTION: to adjourn. (Hildebrandt: 7-0, 8:50pm).