

**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 AGENDA

Meeting Date/Time: October 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**
 - i. Regular meeting – September 27, 2017
- VI. **Financial Report**
- VII. **Items not on the Agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3 min time limit)
- VIII. **PUBLIC HEARING – Inclusion of Property**
 - a. 768 Forest View Way – Puskas and Rogers Property
 - b. Petition for Acceptance into District
RESOLUTION 2017-06 A RESOLUTION GRANTING A PETITION FOR INCLUSION OF REAL PROPERTY (PUSKAS and ROGERS PROPERTY) WITHIN THE DISTRICT
- IX. **PUBLIC HEARING – Proposed 2017 Amended budget**
 - a. **RESOLUTION 2017-07 A RESOLUTION APPROVING THE 2017 AMENDED BUDGET**
- X. **New Business**
 - a. SOP 307 – Purchasing SOG Update
MOTION: To approve the updated Purchasing Policy #307 as presented
- XI. **Old Business**
 - i. 2018 Proposed Budget
 - ii. Chief's Compensation
- XII. **Chief's Report**
- XIII. **Future Agenda Items**

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X. Adjournment

STATISTICS (See Reverse)

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CALL VOLUME	2016	2016 TD	2017	2017 TD
January				
February				
March				
April				
May				
June				
July				
August				
September				
October				
November				
December				