

**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
 - b. December Board mtg date change
MOTION: To approve the changing of the Dec 6, 2017 Board meeting to Dec 13, 2017.
- XI. Old Business**
 - i. 2018 Proposed Budget
 - ii. Chief's Compensation
- XII. Chief's Report**

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XIII. Future Agenda Items

XIV. Adjournment

CALL VOLUME

	<u>2016</u>	<u>2016 YTD</u>	<u>2017</u>	<u>2017 YTD</u>
Jan	207	207	170	170
Feb	205	412	185	355
Mar	224	636	212	567
Apr	168	804	217	784
May	189	993	217	1001
Jun	212	1205	196	1197
Jul	263	1468	216	1413
Aug	196	1664	195	1608
Sep	190	1854	183	1791
Oct	226	2080		
Nov	230	2310		
Dec	198	2508		