

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

16055 Old Forest Point, Suite 103

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: November 15, 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
 - ii. Regular meeting – October 25, 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 – Proposed 2018 budget**
- IX. New Business**
- X. Old Business**
 - i. 2018 Proposed Budget
- XI. Chief's Report**
- XII. Future Agenda Items**
- XIII. Adjournment**

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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	197	1198
Jul	263	1468	219	1417
Aug	196	1664	196	1613
Sep	190	1854	200	1813
Oct	226	2080	221	2034
Nov	230	2310		
Dec	198	2508		