

**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: January 24, 2018, 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 – October 25, 2017
 - ii. Regular meeting – December 6, 2017
- VI. **Financial Report**
- VII. **Items not on the Agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3minute time limit)
- VIII. **Old Business**
- IX. **New Business**
 - i. **RESOLUTION 2018-01:** Colorado Special District Property and Liability Pool Membership Intergovernmental Agreement (Roll call vote)
 - ii. **RESOLUTION 2018-02:** May 2018 Election Resolution (Roll call vote)
 - iii. Fleet Replacement Plan
MOTION: To approve Policy# 1014 – Fleet Replacement Schedule
 - iv. Vehicle Dispositions
 - 1) Sale of old Ambulance #2
 - 2) Donation of old Ambulance #3
 - 3) Sale of Tender #2260
 - 4) Donation of old Brush #1
MOTION: To approve the sale of two ambulances and one tender to the Ellicott FPD for \$5,000.
MOTION: To approve the donation of old Brush 1 to the Fire Rehab Group of El Paso County.
- X. **Chief's Report**

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XI. Future Agenda Items

XII. Adjournment

Sep	190	1854	200	1813
Oct	226	2080	221	2034
Nov	230	2310	186	2220
Dec	198	2508		