

**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

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
July	263	1468	219	1417
Aug	196	1664	196	1613
Sep	190	1854	200	1813
Oct	226	2080	221	2034
Nov	230	2310	186	2220
Dec	198	2508	262	2482