

**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: March 28, 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 – February 28, 2018
- VI. Financial Report**
- VII. Items not on the Agenda – Board/Citizen/Staff Comment**
(Individuals will be kept to a 3 minute time limit)
- VIII. Promotion – Lieutenant Chris Keough**
- IX. Old Business**
- X. New Business**
 - i. Collective Bargaining Discussion
 - ii. New engine update
 - iii. Secretary and Treasurer Board Position
- XI. Chief's Report**
- XII. Future Agenda Items**
- XIII. Executive Session** - pursuant to CRS Section 42-46-402(4)(b) with counsel for the District for legal advice on an employment related agreement.
- XIV. Adjournment**

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CALL VOLUME

	<u>2017</u>	<u>2017 YTD</u>	<u>2018</u>	<u>2018 YTD</u>
Jan	170	170	168	168
Feb	185	355	186	354
Mar	212	567		
Apr	217	784		
May	217	1001		
Jun	197	1198		
July	219	1417		
Aug	196	1613		
Sep	200	1813		
Oct	221	2034		
Nov	186	2220		
Dec	262	2482		