

**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: May 23, 2018, 6:30P

**LOCATION:** Station 1, 18650 Hwy 105, Monument, CO 80132

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Oath of office for newly elected Board members**
- V. Approval of Agenda**
- VI. Approval of Minutes**
  - i. Regular meeting – April 25, 2018
- VII. Financial Report**
- VIII. Items not on the Agenda – Board/Citizen/Staff Comment**  
(Individuals will be kept to a 3 minute time limit)
- IX. Election of 2018-2020 TLMFD Board Officers**  
MOTION: To approve \_\_\_\_\_ for the position of TLMFPD Board President  
To approve \_\_\_\_\_ for the position of TLMFPD Vice-President  
To approve \_\_\_\_\_ for the position of TLMFPD Treasurer  
To approve \_\_\_\_\_ for the position of TLMFPD Secretary
- X. Old Business**
- XI. New Business**
- XII. Chief's Report**
- XIII. Future Agenda Items**
  - i. Collaborative Working Agreement discussion
- XIV. Adjournment**

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**CALL VOLUME**

	<b><u>2017</u></b>	<b><u>2017 YTD</u></b>	<b><u>2018</u></b>	<b><u>2018 YTD</u></b>
<b>Jan</b>	170	<b>170</b>	168	<b>168</b>
<b>Feb</b>	185	<b>355</b>	186	<b>354</b>
<b>Mar</b>	212	<b>567</b>	217	<b>571</b>
<b>Apr</b>	217	<b>784</b>	222	<b>793</b>
<b>May</b>	217	<b>1001</b>		
<b>Jun</b>	197	<b>1198</b>		
<b>July</b>	219	<b>1417</b>		
<b>Aug</b>	196	<b>1613</b>		
<b>Sep</b>	200	<b>1813</b>		
<b>Oct</b>	221	<b>2034</b>		
<b>Nov</b>	186	<b>2220</b>		
<b>Dec</b>	262	<b>2482</b>		