

**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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	<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	217	571
Apr	217	784	222	793
May	217	1001		
Jun	197	1198		
July	219	1417		
Aug	196	1613		
Sep	200	1813		
Oct	221	2034		
Nov	186	2220		
Dec	262	2482		