

**TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
February 23, 2011**

**I. CALL TO ORDER – Meeting called to order by President Pocock at 1900 hours.
A. ROLL CALL**

P = PRESENT, E= EXCUSED, UE= UNEXCUSED, YEA= YES, NA= NO

NAME:	A	II	III	IV	VI b	VI c									
CHARLIE POCOCK	P	YEA	YEA	YEA	YEA	YEA									
BILL INGRAM	P	YEA	YEA	YEA	YEA	YEA									
JOHN HILDEBRANDT	P	YEA	YEA	YEA	YEA	YEA									
ROD WILSON	P	YEA	YEA	YEA	YEA	YEA									
ROGER LANCE	P	YEA	YEA	YEA	YEA	YEA									
BARBARA KELLY	P	YEA	YEA	YEA	YEA	YEA									
BRUCE FRITZSCHE	E														

B. Pledge of Allegiance

II. APPROVAL OF AGENDA

Recommendation: Board adopts the agenda as presented.

Discussion: Barbara Kelly made the motion to adopt the agenda, seconded by Bill Ingram.

Roll Call: motion carried 6-0.

III. APPROVAL OF MINUTES

Recommendation: Board Approve the minutes of the last regular meeting.

Discussion: John Hildebrandt made the motion to approve the minutes from the last regular meeting, seconded by Roger Lance.

Roll Call: Motion carried 6-0.

IV. FINANCIAL REPORT

Recommendation: Board approves financial report as presented.

Discussion: Rod Wilson made the motion to approve the financial report as presented, seconded by Roger Lance.

Roll Call: Motion carried 6-0.

V. ITEMS NOT ON THE AGENDA – BOARD / CITIZEN / STAFF COMMENT

Discussion items ONLY. Individuals will be kept to a three minute time limit.

Charlie Pocock presented a sprinkle article and was discussed by the board.

VI. ACTION / DISCUSSION BY THE BOARD

a. IAFF Sub-Committee

Brief: Board report on IAFF sub-committee meeting.

Discussion: No Meeting.

Roll Call:

b. Public Hearing of Petition for Inclusion

Brief: 6542 Walker Rd., Colorado Springs Colorado 80908-1408, schedule No: 5100000423, Legal Description: SE4NW4 L/MR SEC 18-11-65.

Discussion: President Pocock read the filing for inclusion. Asked if pursuant to C.R.S. Title 32, Article 1, if there were any municipality or county that has filed a written objection to such inclusion. No such written objection was received. President Pocock asked for any public comment. No public comment received. This item was discussed by the board, at which time President Pocock asked for a motion. John Hildebrandt made the motion – based on discussion, I recommend that Tri-Lakes Monument Fire Protection District include said property as advertised. Roger Lance seconded the motion, motion carried 6-0.

c. Personnel Manual Proposed Changes

Brief: Approve proposed changes as written.

Discussion: John Hildebrandt made the motion after discussion of proposed changes to the personnel manual, to adopt all changes as written to the personnel manual, seconded by Bill Ingram.

Roll Call: Motion carried 6-0.

VII. CHIEF'S REPORT

The Chief has the opportunity to report on a range of topics during this time.

Training-

Equipment -

Facilities-

Miscellaneous-

VII. FUTURE AGENDA ITEMS

VIII. EXECUTIVE SESSION

Reason for session (CRS): None

Brief:

Discussion:

Roll Call:

ADJOURNMENT

Roger Lance made the motion to adjourn, seconded by Bill Ingram. Motion carried 6-0.