

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

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

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

NAME:	A	II	III	IV	VIII										
CHARLIE POCOCK	P	YEA	YEA	YEA	YEA										
BILL INGRAM	P	YEA	YEA	YEA	YEA										
JOHN HILDEBRANDT	P	YEA	YEA	YEA	YEA										
ROD WILSON	P	YEA	YEA	YEA	YEA										
ROGER LANCE	P	YEA	YEA	YEA	YEA										
BARBARA KELLY	U														
BRUCE FRITZSCHE	P	YEA	YEA	YEA	YEA										

**B. Pledge of Allegiance**

**II. APPROVAL OF AGENDA**

**Recommendation: Board adopts the agenda as presented.**

**Discussion:** President asked that an executive session be added for negotiations. John Hildebrandt made the motion to adopt the agenda as amended, 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, seconded by Roger Lance.

**Roll Call:** Motion carried 6-0.

**IV. FINANCIAL REPORT**

**Recommendation: Board approves financial report as presented.**

**Discussion:** John Hildebrandt presented the financial report. Bill Ingram made the motion to accept 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.**

President Pocock read Article #5 in the residential fire sprinklers.

**VI. ACTION / DISCUSSION BY THE BOARD**

**a. IAFF Sub-Committee**

**Brief: Board report on IAFF sub-committee meeting.**

**Discussion:** No meeting.

**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): 24-6-402(4)(e), C.R.S. "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators."**

**Brief:** Roger Lance made the motion to go into executive session for above noted, Seconded by Bill Ingram. Motion carried 6-0.

**Discussion:** Roger Lance made the motion to adopt the resolution to renew the Impact Fee program with the name change as written, seconded by John Hildebrandt.

**Roll Call:** Motion carried 6-0.

**ADJOURNMENT**

Roger Lance made the motion to adjourn, seconded by John Hildebrandt. Motion carried 6-0 at 1945 hours