

TALLAHASSEE FIRE PROTECTION DISTRICT P.O. Box 510 Canon City, CO 81215-0510 719-275-3058 Email: info@talxfire.com Website: www.talxfire.com

DIAL 911 FOR ALL EMERGENCIES

NOTICE OF SPECIAL VIRTUAL MEETING OF THE BOARD OF DIRECTORS December 31, 2020

PLEASE TAKE NOTICE:

The Board of Directors for the Tallahassee Fire Protection District ("District") will hold a Special Virtual Meeting on Thursday, December 31, 2020, at 2:00 pm, for the purpose of Motion to appoint Christopher Parker as a new Director in order to fill a vacancy, swear-in if approved and accepted, elect a District Treasurer and other matters related to the transition.

This Special Virtual Meeting is open to the public. Join this Meeting by teleconference connection. Simply dial: <u>1 316-746-8030 PIN: 481997181#</u>

By: /s/Scott Fullerton, President