



**TALLAHASSEE FIRE PROTECTION DISTRICT  
P.O. BOX 510, CAÑON CITY, CO 81215**

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
APRIL 8<sup>TH</sup>, 2024, AT 2:00 PM AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

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**CALL TO ORDER AND ROLL CALL** - Establish Quorum (at least 3 Directors Present)

**PUBLIC INPUT:** Three minute time limit per speaker.

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of March 11<sup>th</sup>, 2024.
- Safety and Storage of TFPD Secretary File Proposal discussion: status of progress
- New requirement and apparent unfunded mandate for Website: Any Updates?
  - Website checker: checkmydistrict.com (results of response?)
  - Response from attorney regarding guidance or suggestions
  - Any related discussion concerning compliance and progress with accessibility bill requirements
- Upcoming or pending reporting requirements?

**TREASURER'S REPORT**

- Presentation of March, 2024 Treasurer's Report
  - Budget Burn Rate status
- Bank of the San Juan's: Access: establishing access for treasurer: Priority
- Miscellaneous comments, observations, questions and/or concerns

**OPERATIONS REPORT**

- March, 2024 Operations report
- Motion to accept report
- Status of deployable vehicles and deployments
  - Maintenance issues while deployed
- Personnel report in regards to staffing with deployments, schools, training and vacations
- Discussion of Snow Storm response
- Propane Training: March 30<sup>th</sup>, 2024: Outcome

**PRESIDENT'S REPORT**

- Discussion of required audit for 2023
  - Delay in Start of Audit per EB&K CPA firm
    - Suralink requests entered and sent to CPA firm: additional requests expected
    - Communications remains an important part of the process
    - Verification of completed tasks through email documentation
- Request sent to Erika Ready to download invoices and receipts with QB entries
  - Response: Erika replied it would not be a problem and would enter those items when received.
  - Chief Norris: Please work with Erika to ensure those are sent and entered

**OLD BUSINESS**

- Donations: \$65.00
  - \$20.00 for address sign; Unknown party
  - \$45.00 donation from William Cochran
- Open discussion with those present concerning other old business or continuing projects
  - Board and Operations Input

**NEW BUSINESS (Opportunity for Directors to bring up new issues for discussion)**

- From Captain Jim Rice: Additional Stipends for Responders: Firefighter Cayden Stahr and Lt. Toby Bryant: Extraordinary effort and commitment during weather emergency
  - Firefighter Stahr: an additional \$100.00 stipend allowance for emergency response to cover for disabled responder to serve the people of Fremont County.
  - Lt. Bryant: an additional \$1,000.00 stipend allowance for dedicated and committed service at great personal risk and exhaustion during a dangerous weather emergency over a three day period. Lt. Bryant responded, alone, to calls for service, and then with Capt. Rice, he responded to a serious traffic accident and an extended rescue of stranded individuals.
- Open discussion and suggestions of new business related matters and issues.
  - Board and Operations Input

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, May 13th, 2024 at 2:00 PM.

**MOTION TO ADJOURN**