



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 14TH, 2025, AT 2:00 PM AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

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

PUBLIC INPUT: Three minute time limit per speaker.

SECRETARY'S REPORT

- Presentation of Secretary's report
- Motion to accept the meeting minutes for the March 10th, 2025 Board Meeting.
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

TREASURER'S REPORT

- Presentation of March 2025 Treasurer's Report
- Wells Fargo Current Account Balance and Status
- Motion to accept the March 2025 report.
- Miscellaneous comments, observations, questions, and/or concerns

OPERATIONS REPORT

- March, 2025 Operations Report
- Motion to accept report
 - Status of remaining reimbursement from the 2024 deployments
 - Status of deployment response vehicle(s) availability
 - Possible future deployments
- Summary of Station remodel progress and Statement of Appreciation

PRESIDENT'S REPORT

- Other pending concerns or items related to the Board Chair
- 2024 Audit Status

OLD BUSINESS

- Open discussion with those present concerning other old business or continuing projects
 - Board and Operations Input
- Cancellation of April Pancake Breakfast and discussion on cancellation and future dates

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

- Open discussion and suggestions of new business, related matters and issues.
 - Board and Operations Input

NEXT PUBLIC MEETING

- Board of Directors – Monday, May 12th, 2025 at 2:00pm

MOTION TO ADJOURN