



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 12<sup>TH</sup>, 2024, 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 of July 8th, 2024.
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

**TREASURER'S REPORT**

- Presentation of July 2024 Treasurer's Report
- Motion to accept July, 2024 report
- Presentation of 2024 budget amendment #1
  - Discussion, comments
  - First reading and approval
  - Plans to make appropriate postings and notifications for final approval.
- Miscellaneous comments, observations, questions and/or concerns

**OPERATIONS REPORT**

- July 2024 Operations Report
- Motion to accept report
- Status of deployable vehicles and deployments
  - Maintenance status of deployment vehicle.
  - Deployed assets
  - Any pending deployments
  - Deployment numbers as compared to this time in 2023 (How are we doing?)
  - Status of reimbursements for first deployments in 2024 (How are we doing?)
- Miscellaneous comments, observations, questions and/or concerns

**PRESIDENT'S REPORT**

- Discussion of required audit for 2023
  - At auditor's request, extension was filed
- Notification of Absence: Board Member/Board Chairperson will not be able to attend September meeting. Vice Chair, Kristen Sanders will host the meeting.

**OLD BUSINESS**

- Preparations for the TFPD Open House
  - August 17<sup>th</sup>, 2024
  - Notifications, postings and HOA notifications
  - Shopper/newspaper notifications (?)
- 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)**

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

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, September 9th, 2024 at 2:00 PM.

**MOTION TO ADJOURN**