



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
August 11th, 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 the July 14th, 2025 Secretary's report
- Motion to accept the meeting minutes for the July 14th, 2025 Board Meeting
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

TREASURER'S REPORT

- Presentation of the July 2025 Treasurer's Report
- Motion to accept the July 2025 Treasurer's Report
- Wells Fargo Current Account Balance and Status
- Chase Credit Card: recap and comments
- Miscellaneous comments, observations, questions, and/or concerns
- Status of meeting with Wells Fargo for signatures

OPERATIONS REPORT

- July 2025 Operations Report
- Motion to accept July 2025 Operations Report
- Status of deployment response vehicle(s) availability and personnel
- Status of future deployments
- Status of letter reference reimbursement for training paid by the department

PRESIDENT'S REPORT

- Other pending concerns or items related to the Board Chair
- Discussion in reference to the Colvin letter
- 2024 Audit Status
- Discussion on finding an Event Coordinator

OLD BUSINESS

- Open discussion with those present concerning other old business or continuing projects
 - Board and Operations Input
 - Discussion of the August Open House

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

Administrative Matters

- Any motions, notices and resolutions to be presented to Board Secretary for filing

NEXT PUBLIC MEETING

- Board of Directors – Monday, September 8th, 2025 at 2:00pm

MOTION TO ADJOURN