



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 7, 2022, 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

- Motion to accept the meeting minutes of the August 8th Regular Board Meeting, the August 17th Special Meeting, the August 23rd Special Meeting/Executive Session and the August 31st Public Hearing and Special Meeting.

TREASURER'S REPORT

- Motion to accept the August 2022 Report.
- Motion to approve payment of \$405.00 for nine shifts to the Chief for shift coverage in August.
- Update on account conversions.
- Status of updates, if any, necessary to comply with GASB 87 requirements.

PRESIDENT'S REPORT

- Status of amendments to the Fire Chief's Employment Agreement and Evaluation Form.
- Status of Operations/District Budget for FY 2023.
- Discussion of purchase of one command vehicle to replace Fire Chief's current vehicle.
 - Are the funds in Accounts 3132.01 and 3134.02 to be used?
 - Is a Motion required to authorize use of budgeted funds?
 - Status of County's reimbursement given recent cybersecurity attack.
 - Do we want to proceed if County funds are not available?
- Motion to authorize payment of \$600.00 to Erickson, Brown & Kloster, LLC for an independent oversight compilation of TFPD financial statements and other financial questions once cost is confirmed.
- Cynthia Boyle has submitted her written notice of resignation and will resign from the Board effective September 30, 2022.
 - Nominations for/Election of TFPD Vice President Officer position.
 - Status of who will perform all Secretary duties, maintain the TFPD website, and maintain Google Drive District files.
 - Status of who will become the TFPD Community Communications Liaison, maintain the TFPD Master Database and all related duties thereof.
 - Status of who will be responsible for the Holiday Stocking Stuffer initiative which historically begins October 1st.
 - Status of who will be responsible for the Community Safety Program.

ADMINISTRATIVE ISSUES

- Discussion of Colorado Firefighters Heart and Cancer Benefits Trust and TFPD Attorney's advice to complete the Repayment Agreement and Resolution.
- Discussion of FAML I Program – Process and progress to opt-out.

OPERATIONS REPORT

- Monthly report.
- Deployments report.
- Report on recruiting efforts.
- Status of Ops personnel/volunteer training on Title VII of the Civil Rights Act of 1964.
 - Status of ensuring all personnel complete the required Title VII Training.
- Status of equipment request for the County Commissioners (discretionary COVID money).
- Discussion of updates to the Capital Expenditures Report.

OLD BUSINESS

- Donations.
- Open House debrief.

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

- Sign for exterior of TFPD Station located at High Park Road and Deer Park Trail (aka King Meadows Station):
 - Prior commitment to Mr. and Mrs. Zimney?
 - Proper name of station?
 - Design and content of sign?

NEXT REGULAR MONTHLY PUBLIC MEETING

The next regular monthly TFPD Board Meeting is scheduled for Monday, October 10, 2022, at 2:00 p.m., at the Main Station.

MOTION TO ADJOURN