



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 10TH, 2023, 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 March 13th, 2023, Monthly Board Meeting.

- Discussion on updating TFPD Website: Donations
- General clean up of Website
- Changes or updates to FB page?

TREASURER'S REPORT

- Motion to accept the March, 2023 Report.
- Audit Exemption Application report
 - Audit Exemption completed and filed with the State of Colorado
 - Mitchell Downs for our CPA Service, EB&K will join the meeting by phone for questions and concerns
- Lease payment on Engine E332: budgetary effect & possible need to consider in FY20024
- Donations: best use of funds, approval needed to commit, suggestions
- Miscellaneous comments, observations, questions and/or concerns

PRESIDENT'S REPORT

- Spending authorization: Operations approved for new equipment
- Questions and clarifications as result of election Cancellation

OPERATIONS REPORT

- Monthly report.
- Status of deployable vehicles
- Deployment Program status
- Mutual Aid requests: Please brief Board as the working, costs and implications of requesting or responding to these situations
- Excess or outdated equipment sales
- Progress in purchasing new equipment

OLD BUSINESS

- Donations
- Community outreach programs:
 - Open House
 - Stop the Bleed
 - Other events?
- Open discussion with those present concerning other old business or continuing projects

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

- Open discussion and suggestions of new business related matters and issues.

NEXT PUBLIC MEETING

- Board of Directors – Monday May 8th 2023 at 2:00 PM.

MOTION TO ADJOURN