



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 12TH, 2022, AT 2:00 PM AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

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**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 November 14th, 2022 Regular Board Meeting

**TREASURER'S REPORT**

- Motion to accept the November 2022 Report.
- Update on account conversions: Wells Fargo Bank and Bank of the San Juan's
- Discussion progress of conversion of TFPD Auxiliary funds and Quick Books concerns
- Miscellaneous comments, observations or concerns

**PRESIDENT'S REPORT**

- Discussion progress of purchase of one command vehicle to replace Fire Chiefs current vehicle
- Employment Agreement for Chief Norris, FY2023: Motion to retain Mark Norris as the TFPD Chief and to accept the FY 2023 Employment Agreement for Chief Norris

**ADMINISTRATIVE MATTERS**

- District Boundary Map Letter
- Resolution 2022-025- To Set Mill Levies
- FY2023 Budget has been adopted. Budget Letter and pkg to be filed
- Transparency Notice
- Res 2022-020 (attorney updated -please see revised Resolution)

**OPERATIONS REPORT**

- Monthly report.
- Deployments report.
- Report on status of required in-service video training for TFPD commanders
- Status of equipment requests and reimbursements for the County Commissioners
- Equipment donations
- Report estimate of hours worked by the Chief

**OLD BUSINESS**

- Donations
- Christmas Wreaths: Excellent quality, look beautiful, sales progress
- Progress of signage for sign development project for King Meadows Station and Canyon Springs Station

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

- Autumn Creek Station annual payment and possible use contract
- Board Member Terms in May 2023

**NEXT PUBLIC MEETING**

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

**MOTION TO ADJOURN**