



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS,
JANUARY 10, 2022, AT 2:00 PM VIA HYBRID MEETING:
Call-in: teleconference 1-336-850-0803, PIN 724043805#**

In-person: Main Station, 2518 State Highway 9. All individuals attending in person must wear a mask over their nose and mouth. Please attend via call-in if you are medically unable to wear a mask.

CALL TO ORDER AND ROLL CALL - Establish Quorum (at least 3 Directors Present)

PUBLIC INPUT

Three minute time limit per speaker

TREASURER'S REPORT

- Treasurer's briefing on preliminary December and year-end financial statements (formal report will be discussed at February meeting following completion of formal year-end close).
- Update on status of Bank of the San Juans account and QuickBooks Online projects.

SECRETARY'S REPORT

- Motion to accept the meeting minutes of the December 13th Public Hearing and Regular Meeting.
- Update on status of year-end filings
- Motion to adopt Resolution 2022-001 to Designate Posting Location(s) for Public Agenda Notices.

PRESIDENT'S REPORT

- Briefing on possible changes to discretionary 2022 budget priorities to accelerate acquisition of property and/or response vehicles.

OPERATIONS REPORT

- Monthly report
- Project status (completed and current)

ADMINISTRATIVE ISSUES

- Resignation of Bradley Nelson
- Changing the date and time of Regular Board Meetings
- Donations
- 2022 Q1 statutory District To-do list

OLD BUSINESS

- 2022 Election Update
- Motion to adopt Resolution 2022-002 Calling for the 2022 Regular District Election and Appointing a Designated Elections Official (Replaces Resolution 2021-010)
- Election of Board Members
- Director's reports (status of items from their to-do lists, not discussed previously)

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

- Revisit discussion of full-time vs. part-time Chief

NEXT PUBLIC MEETING

- Board of Directors – tentatively Monday, February 14, 2022 at 2:00 PM by hybrid meeting unless revised.

MOTION TO ADJOURN