



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS, MAY 10, 2021  
AT 2:00 PM VIA HYBRID MEETING:**

**Call-in: teleconference 909-683-0284, PIN 955876777**

**In-person: Main Station, 2518 State Highway 9. See website for mask and social distancing requirements**

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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

**OPERATIONS REPORT**

- Monthly report

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of the April 12, 2021, Regular Meeting.

**TREASURER'S REPORT**

- Motion to accept Treasurer's Report for April 2021

**ADMINISTRATIVE ISSUES**

- Discussion of latest COVID trends and format for June meeting.

**OLD BUSINESS**

- Motion to approve the Emergency Medical Information Program page for the website.
- Schedule for Stop the Bleed Class
- Improvements to the district property database.
- 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)**

**EXECUTIVE SESSION**

- Executive Session pursuant to Sections 24-6-402(4)(b) and (f), C.R.S. for conferences with the District's general counsel for the purposes of receiving legal advice on specific legal questions related to investigation procedures and to discuss personnel matters related to the Chief and Captains.

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, June 14, 2021 at 2:00 PM by hybrid meeting unless revised.

**MOTION TO ADJOURN**