



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS,
APRIL 11, 2022, AT 2:00 PM VIA HYBRID MEETING:
Call-in: Teleconference 1-262-607-9034, PIN 436125929#
In-person: 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

ADMINISTRATIVE ISSUES

- Reminder regarding election of officers during the May Regular Meeting.

TREASURER'S REPORT

- Motion to accept the March 2022 Report.

SECRETARY'S REPORT

- Motion to accept the meeting minutes of the March 14th Regular Board Meeting and the April 3rd Special Study Session Meeting.

OPERATIONS REPORT

- Monthly report
- Status of Title VII Training for Ops Personnel & Volunteers
- Discussion of initial Capital Expenditures Report
- Status of recommendations for vehicle acquisitions (if not covered in Capital Expenditures Report)
- Status of on-site review of the property offered to the District
- Status of Stop the Bleed and other classes for the community

OPERATIONS RELATED OLD BUSINESS

- Motion to approve the preliminary Auxiliary Calendar as proposed by the Auxiliary.
- Motion to approve the preliminary schedule of Community Outreach Programs as proposed by the Chief.
- Motion to approve payment of \$725.00 to the Chief for shift coverage in March.
- Deployments Business Plan – Items recommended by the Chief:
 - A Motion to continue to sponsor supplemental resources to maintain the indirect benefits they bring to the District.
 - A Motion acknowledging the Board's approval to list a Type 3 engine under the supervision of a TALX engine boss utilizing a crew consisting of District responders, outside responders or a combination.
 - A Motion to acknowledge that the Freightliner Type 3 Engine, initially acquired for purposes of deployment, is being retained as both a deployment resource and an in-district wildland fire engine.
- Motion to reassess the duties of the position of TALX Chief and, in keeping with previous precedent, to establish a committee to draft a job description and associated compensation recommendations for presentation to the Board.
- Motion to reassess volunteer stipends and establish a committee to report recommendations to the Board.

OLD BUSINESS

- Director's reports (status of items from their to-do lists, not discussed previously)
- Set a preliminary date for the Open House
- Donations

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

NEXT PUBLIC MEETING

- Board of Directors – Monday, May 9, 2022 at 2:00 PM by hybrid meeting unless revised.

MOTION TO ADJOURN