



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JAN 11, 2021  
2:00 PM VIA TELECONFERENCE 1-929-329-1929, PIN 749759767**

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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

**ADMINISTRATIVE ISSUES**

- Motion to approve Resolution 2021-001 To Designate Posting Locations for TFPD Public Agenda Notices
- Motion to approve the 2021 meeting calendar and Notice of Regularly Scheduled Monthly Board of Directors Meetings
- Review of 4<sup>th</sup> Quarter 2020 and 2021 To-do list
- Change in Officer Positions
- Discussion of latest COVID trends, progress and impact on 2021 District operations, meetings and events

**TREASURER'S REPORT**

- Motion to accept Treasurer's Report for December 2020

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of the December 14, 2020 Regular Meeting and December 18<sup>th</sup> and 31<sup>st</sup> Special Meetings.

**OPERATIONS REPORT**

- Monthly report

**POLICY ISSUES**

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**OLD BUSINESS**

- Report from the Recognition Committee
- Excess Liability protection to our CSDPool Insurance Coverage update
- Grants update
- Background checks update
- Communications Plan follow-up
- Suggestions for the Maintenance and General Support section of the website "Volunteer" page.
- "Challenge Coins" update

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

- Directors' Quarterly Briefings (5 minutes per Director)

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, February 8, 2021 at 2:00 PM by virtual meeting.

**MOTION TO ADJOURN**