



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 11, 2022, AT 2:00 PM, AT THE 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.

TREASURER'S REPORT

- Motion to accept the June 2022 Report.
- Motion to approve payment of \$ 675.00 to the Chief for shift coverage in June.

SECRETARY'S REPORT

- Motion to accept the meeting minutes of the June 13th Regular Board Meeting and the June 15th Special Board Meeting.

PRESIDENT'S REPORT

- Status of securing a new TFPD Treasurer.
- Update on status of outsourcing additional TFPD bookkeeping duties.
- Status of amendments to the Fire Chief's Employment Agreement and the Operations/District Budgets.
- Status of audit of District assets.

OPERATIONS REPORT

- Monthly report.
- Deployments report.
- Report on recruiting efforts.
- Status of Ops personnel/volunteer training on Title VII of the Civil Rights Act of 1964.
 - Status of the receipt of the video training required to complete the Title VII Training.
 - Status of plans to ensure all personnel complete the required Title VII Training.
- Status of preparing an equipment request for the County Commissioners (discretionary COVID money).
- Discussion of updates to the Capital Expenditures Report.
- Findings of trade-in value, if any, for our current LifePak 15's.
- Status on the sale of E365.

EXECUTIVE SESSION

- At 3:00 p.m., Motion to move to Executive Session with special legal counsel for the purpose of receiving legal advice on specific legal questions or issues pursuant to C.R.S. §24-6-402(4)(b); and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. §24-6-402(4)(e)(l).

ADMINISTRATIVE ISSUES

- Motions related to the Executive Session, if any.

MEETING NOTE: Any agenda items not discussed due to time constraints will be tabled until the August Regular Board Meeting.

OLD BUSINESS

- Donations.
- Progress and/or new developments to report on the 2022 Open House.
- Recognition Committee – Consideration of two nominees to be recognized.

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

- Discussion of Colorado Firefighters Heart and Cancer Benefits Trust and other Insurance considerations.

NEXT REGULAR MONTHLY PUBLIC MEETING

- Board of Directors – Monday, August 8, 2022, at 2:00 PM.

MOTION TO ADJOURN