



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS, APRIL 12, 2021  
AT 2:00 PM VIA HYBRID MEETING:**

**Call-in: teleconference 661-527-3195, PIN 382253335**

**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**

- Mutual aid
- Monthly report

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of the March 8, 2021, Regular Meeting.

**TREASURER'S REPORT**

- Motion to accept Treasurer's Report for March 2021

**ADMINISTRATIVE ISSUES**

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

**OLD BUSINESS**

- 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, May 10, 2021 at 2:00 PM by hybrid meeting unless revised.

**MOTION TO ADJOURN**