



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

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

Call-in: 252-858-0100, PIN 441902251

In-person: Main Station, 2518 State Highway 9. Unvaccinated and not fully vaccinated individuals must wear a mask over their nose and mouth. Please attend via call-in if you are unvaccinated, or not fully vaccinated, and medically unable to wear a mask.

CALL TO ORDER AND ROLL CALL - Establish Quorum (at least 3 Directors Present)

PUBLIC INPUT

Three minute time limit per speaker

OLD BUSINESS

- Briefing on the Recognition plaque/case project
- Open House planning – status updates and items requiring discussion/decisions.
- Main Station fire warning sign status
- Improvements to the district property database
- Director's reports (status of items from their to-do lists, not discussed previously)

SECRETARY'S REPORT

- Motion to accept the meeting minutes of the June 14, 2021, Regular Meeting.

TREASURER'S REPORT

- Motion to accept Treasurer's Report for June 2021

PRESIDENT'S REPORT

- Insurance Matters
- District administration
 - annual calendar/to-do list
 - document management

OPERATIONS REPORT

- Monthly report
- Project status (completed and current)

ADMINISTRATIVE ISSUES

- Motion to approve Resolution 2021-003 Termination of Resolution 2020-003 Continuation of Declaration of Local Disaster Emergency
- Discussion of latest COVID trends/guidelines and format for August meeting.
- Donations

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

- Skid-truck training event

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, August 9, 2021 at 2:00 PM by hybrid meeting unless revised.

MOTION TO ADJOURN