



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS,
JUNE 13, 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 May 2022 Report.
- Motion to approve payment of \$185.00 to the Chief for shift coverage in May.
- Update on account conversions.
- Update on the property offer and questions for the County.
- Status of State confirmation of Audit Exemption.

SECRETARY'S REPORT

- Motion to accept the meeting minutes of the May 9th Regular Board Meeting.
- Status of filings for new Directors and Officers.
- Motion to adopt Resolution 2022-009 to designate the Primary Official Custodian of Records responsible for the maintenance, care and keeping of all records of the District due to the recent Officer changes within the Board. This rescinds Resolution 2020-005 in its entirety.

PRESIDENT'S REPORT

- Status of audit of District assets.
- Resignation of TFPD Treasurer.

OPERATIONS REPORT

- Monthly report.
- Deployments report.
- Report on recruiting efforts.
- Status of grant request to the County Commissioners.
- Discussion of updates to the Capital Expenditures Report and status of inquiries to replace current LifePaks with units with Version 4 motherboards.
- Status of the Engine Boss/Deployment for Certification sign-offs.
- Report on the sale of E365.
- Status of Ops personnel/volunteer training on Title VII of the Civil Rights Act of 1964.
- Status of Stop the Bleed and other classes for the community.

OLD BUSINESS

- Report of the Committee to assess changes to the Office of the Chief and associated compensation.
 - Submit for review and approval the completed Fire Chief Job Description/Announcement.
 - Motion to adopt the TFPD Fire Chief Job Description as presented.
 - As the Board has completed their assessment of the Office of the Fire Chief, approved a revised job description and will revise and refine the Office of the Fire Chief as warranted, as well as increase the Fire Chief's compensation, Motion to review and amend the budget and to amend the Fire Chief's Employment Agreement as a result of those tasks. The Fire Chief, Treasurer, and President will agree to work together on the Operations budget as well as other budget amendments, and for the Fire Chief and President to work together on any employment agreement amendments as quickly as time allows. Any and all budget amendments and employment agreement amendments will be presented to the Board for final approval in a timely manner. The Board commits that the final employment agreement and compensation shall be effective as of June 1, 2022 or other such mutually agreed upon date and the approval of the Board.

OLD BUSINESS (Continued)

- Donations.
- Briefing on developments since the last discussion of the Open House.
 - Community Safety Program update.
 - TFPD 2022 Holiday Stocking Stuffer proposal.
- Update regarding proposed changes to volunteer stipends.

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

- Recognition Committee – Need for two new members.

NEXT PUBLIC MEETING

- Board of Directors – Monday, July 11, 2022 at 2:00 PM.

MOTION TO ADJOURN