



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS,  
SEPTEMBER 13, 2021, AT 2:00 PM VIA HYBRID MEETING:**

**Call-in: teleconference 414-909-5808, PIN 981443295**

**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 medically unable to wear a mask and are unvaccinated or not fully vaccinated.

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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

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of the August 9, 2021, Regular Meeting.

**TREASURER'S REPORT**

- Motion to accept Treasurer's Report for August 2021
- County Assessor's Certification of Values and budgeted 2022 property tax revenue
- Internal errors at Wells Fargo.

**OPERATIONS REPORT**

- Monthly report
- Challenge Coin status
- Project status (completed and current)

**ADMINISTRATIVE ISSUES**

- Q3 & Q4 statutory District To-do list
- Proposed Operations/Admin decisions that affect 2022 Budget
- 2021 Budget Revision and 2022 Budget
- Policies and Procedures Manual revisions
- Strategic Plan revisions
- Discussion of latest COVID trends, guidelines and regulatory changes and associated public event/meeting format effects.
- Donations

**OLD BUSINESS**

- Open House debrief
- Insurance matters update
- 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)**

- Stocking Stuffer 2021

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, October 11, 2021 at 2:00 PM by hybrid meeting unless revised.

**MOTION TO ADJOURN**