



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS,
FEBRUARY 14, 2022, AT 2:00 PM VIA HYBRID MEETING:**

Call-in: teleconference 1-520-815-1417, PIN 326170459#

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.

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

PUBLIC INPUT

Three minute time limit per speaker

ADMINISTRATIVE ISSUES – Part 1

- Motion to appoint a Director to fill a vacancy on the Board for a term to expire at the next regular election in May of 2022 and to issue Notice of Appointment.
- If the motion is adopted and the appointment is accepted, swear in the new Director.

TREASURER’S REPORT – Part 1

- Motion to accept the official December 2021 and Fiscal 2021 reports.
- Status of Application for Audit Exemption Filing
- Motion to Adopt Resolution 2022-003 “*Resolution for Exemption from Audit*”
- Motion to accept the January 2022 report.

SECRETARY’S REPORT

- Motion to accept the meeting minutes of the January 10th Regular Meeting and the February 2nd Special Session.

EXECUTIVE SESSION

- At 2:30, Motion to enter Executive Session for purposes of receiving legal advice from the District’s special counsel on specific legal questions related to employment investigation pursuant to C.R.S. 24-6-402(4)(b).

The following items will be discussed during the time remaining after the Executive Session. Any items not discussed will be considered tabled until the March Regular Board Meeting.

OPERATIONS REPORT

- Monthly report
- Project status (completed and current)
 - Status of Deployments Business Plan recommendations
 - Status of recommendations for vehicle acquisitions
 - Status of Chief’s compensation/duties recommendations
 - Status of other projects

ADMINISTRATIVE ISSUES – Part 2

- Motion to elect a Vice President.
- Motion to change the day of the month and time of the Regular Monthly Meeting of the Board and to post Notice of the change.
- Donations

TREASURER’S REPORT – Part 2

- Status of the Workers Compensation annual audit filing.
- Motion to make additional changes to the structure of the financial statements to improve usability/readability and compatibility with state reporting.
- Recommendation to prepare a replacement for Resolution 2017-004, which defines specific accounting policies and practices.

PRESIDENT'S REPORT

- Briefing on the reasons for a discrepancy between the Property Tax Receivable and collections.
- Status of the property offer assessment.
- Motion that, to ensure a common understanding of future needs, the Chief at the end of each quarter shall submit a forecast to the Board listing, by quarter for the next 12 quarters, individual expenditures exceeding \$4000 that are expected or anticipated in that quarter.

OLD BUSINESS

- Director's reports (status of items from their to-do lists, not discussed previously)
- Discussion of possible changes to discretionary 2022 budget priorities to accelerate acquisition of property and/or response vehicles.

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

NEXT PUBLIC MEETING

- Board of Directors – tentatively Monday, March 14, 2022 at 2:00 PM by hybrid meeting unless revised.

MOTION TO ADJOURN