



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS, JUNE 14, 2021
AT 2:00 PM VIA HYBRID MEETING:**

Call-in: teleconference 516-399-4961, PIN 672785993

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

OLD BUSINESS

- Briefing on the Recognition plaque/case project
- Auxiliary Report
- Open House planning, discussion of theme, budget and fundraising items.
- Status of Stop the Bleed Class
- Improvements to the district property database
- Update on rollout of EMI packets
- 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)

- Approval of the Q3 & Q4 calendar of events

SECRETARY'S REPORT

- Motion to accept the meeting minutes of the May 10, 2021, Regular Meeting.

TREASURER'S REPORT

- Motion to accept Treasurer's Report for May 2021

OPERATIONS REPORT

- Monthly report
- Project status (completed and current)

ADMINISTRATIVE ISSUES

- Donations
- Discussion of latest COVID trends/guidelines and format for July meeting.
- Items for the November 2021 election ballot
- Insurance update
- Cash Reserve for Major Incident update

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, July 12, 2021 at 2:00 PM by hybrid meeting unless revised.

MOTION TO ADJOURN