



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS,
MARCH 14, 2022, AT 2:00 PM VIA HYBRID MEETING:
Call-in: teleconference 1-860-850-0472, PIN 961549331#
In-person: Main Station, 2518 State Highway 9.**

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

- Motion to publish the Notice that all Board of Directors meetings will be hybrid meetings with no mask requirements effective immediately.

PUBLIC INPUT

Three minute time limit per speaker

ADMINISTRATIVE ISSUES

- Motion to Adopt Resolution 2022-004 Cancelling the Regular Election and Declaration Deeming Candidates Elected.
- Notice of Cancellation of the Election was published on March 4, 2022. Directors-elect to be sworn in at the May Regular Meeting and are:
 - David Levy one-year term until May 2023
 - Christopher Parker three-year term until May 2025
 - Kristen Sanders three-year term until May 2025
- Reminder regarding election of officers during the May Regular Meeting.

TREASURER'S REPORT

- Motion to accept the February 2022 Report
- Motion to adopt Resolution 2022-005 to Establish the Definition of Capital Assets, which replaces Resolution 2017-004
- Status report on changes to the financial statement format

SECRETARY'S REPORT

- Motion to accept the meeting minutes of the February 14 Regular Meeting.

OPERATIONS REPORT

- Monthly report
- Status of Title VII Training for Ops Personnel & Volunteers
- Discussion of initial Capital Expenditures report
- Project status (completed and current)
 - Status of Deployments Business Plan recommendations
 - Status of recommendations for vehicle acquisitions (if not covered in Capital Expenditures report)
 - Status of Chief's compensation/duties recommendations
 - Status of other projects

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 all District assets previously approved for sale be retained until completion of our Budget reassessment.
- Motion that all District assets not assigned to personnel for direct response from home be returned to a District station before the May Regular Meeting to facilitate inspection, assessment and/or documentation.

PRESIDENT'S REPORT (Continued)

- Discuss combining an auction of excess/obsolete assets with one of the major events.
- Recommendation that Board Members participate in an audit of District assets and significant expenditures following the May swearing-in of the Directors-elect. This could be combined with a familiarization tour of the District, our stations, equipment and capabilities.
- Recommendation for a committee of 2 Board Members (following the May swearing-in of the Directors-elect), the Chief and a Sr. Officer to develop revisions to the Policy and Procedures Manual.
- Recommendation for a committee of 2 Board Members to assess District compensation and make recommendations to the Board.
- Discussion of concerns regarding the clearing of snow from stations.

OLD BUSINESS

- Director's reports (status of items from their to-do lists, not discussed previously)
- Donations

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

- Motion to approve the preliminary Auxiliary Calendar of Events
- Motion to approve the plan of Community Outreach Programs

NEXT PUBLIC MEETING

- Board of Directors – Monday, April 11, 2022 at 2:00 PM by hybrid meeting unless revised.

MOTION TO ADJOURN