



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS and PUBLIC HEARING
REGARDING FY2022 BUDGET AMENDMENT AND FY 2023 BUDGET,
NOVEMBER 14TH, 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

- Public Hearing on the adoption of the 2nd Amendment to FY 2022 District Budget.
 - Public input, Three minute time limit per speaker
 - Motion to approve Resolution 2022-022 as written, which adopts the Amended 2022 District Budget and for all appropriate filings to be made accordingly. TFPD Treasurer to update the FY 2022 District Budget accordingly.
 - Motion to approve Resolution 2022-023 to Adopt the 2023 District Budget

SECRETARY'S REPORT

- Motion to accept the meeting minutes of October 10, 2022 Regular Board Meeting
- Motion to accept the meeting minutes of November 6, 2022 Special Session Meeting

TREASURER'S REPORT

- Motion to accept the October 2022 Report.
- Update on account conversions: Wells Fargo Bank and Bank of the San Juans
- Discussion of possible conversion of TFPD Auxiliary funds

PRESIDENT'S REPORT

- Discussion progress of purchase of one command vehicle to replace Fire Chiefs current vehicle
- Discussion and motion to allow Chief Norris to purchase one additional command vehicle.
- Progress of County ability to supply data for Tallahassee Master Database
- Report on Employment Agreement for Chief Norris, FY2023

ADMINISTRATIVE:

- Motion to accept Resolution 2022-021- Replacement of DEO Chief Mark Norris
- Motion to accept Resolution 2022-024- To Appropriate Sums of Money

OPERATIONS REPORT

- Monthly report.
- Deployments report.
- Status of required in-service video training for TFPD Chief and Lieutenant.
- Status of equipment requests for the County Commissioners (discretionary COVID funds)
- Equipment donations
- Christmas Party Update
- Community events through the end of the year? Event's through FY 2023?
- Report estimate of hours worked by the Chief

OLD BUSINESS

- Donations
- Discussion of Colorado Firefighters Heart and Cancer Insurance Benefits: progress toward completion if not already completed.
- Workers Compensation Insurance status
- Progress of signage for sign development project for King Meadows Station and Canyon Springs Station
- Holiday Stocking Stuffer update
- Update on Propane vendor situation

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

- Discuss continued value of, or the restructuring of, the present “To Do” list

NEXT PUBLIC MEETING

Board of Directors – Monday, December 12th, 2022 at 2:00 PM.

MOTION TO ADJOURN

