



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

**ORDER OF BUSINESS FOR THE SPECIAL SESSION MEETING OF THE BOARD OF DIRECTORS,
FEBRUARY 2, 2022, AT 5:00 PM, VIA TELECONFERENCE:
Call-in: Teleconference 1-475-441-4554, PIN 677734795**

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

PUBLIC INPUT

Three minute time limit per speaker

BUSINESS

- Motion that the District pay the Fire Chief stipends totaling \$3100 for the shifts he covered in fiscal 2021 in excess of those anticipated under his Employment Agreement.
- Motion to account for reserve balances on the financial statements using appropriate GASB Fund categories beginning 12/31/21 and to ratify account descriptions and policies.

NEXT MEETING

- Next Regular Board Meeting is Monday, February 14, 2022, at 2:00 PM, by hybrid meeting unless revised.

MOTION TO ADJOURN