



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

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS,
AUGUST 23, 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

Three minute time limit per speaker.

EXECUTIVE SESSION

- Motion to move to Executive Session pursuant to Section 24-6-402(4)(f), C.R.S., for the purpose of discussing personnel matters, specifically the terms of the Fire Chief's Employment Agreement.

ADMINISTRATIVE ISSUES

- Motions related to the Executive Session, if any.

NEXT PUBLIC HEARING & MEETINGS

- Public Hearing & Special Meeting – Wednesday, August 31, 2022, at 2:00 p.m.
- Board of Directors – Rescheduled to Wednesday, September 7, 2022, at 2:00 p.m.
 - Above meetings to be held at the TFPD Main Station.

MOTION TO ADJOURN