



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

**AGENDA FOR THE SPECIAL STUDY SESSION OF THE BOARD OF DIRECTORS  
JULY 31, 2022, AT 2:00 PM, AT THE MAIN STATION, 2518 STATE HIGHWAY 9**

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

**PUBLIC INPUT**

Three minute time limit per speaker.

**ADMINISTRATIVE ISSUES**

- Discuss, review and propose changes to the FY 2022 District Budget. To include:
  - Status of, and possible amendments to, the FY 2022 District Budget.
  - Review of year-to-date income and expenditures.
  - Review of anticipated expenditures.
  - Review of deployment effects and management.
  - FY 2022 District Budget proposed amended budget items.
  - FY 2023 District Budget considerations.
  - Related tasks, timelines and workloads.
- Proposal for outsourcing TFPD bookkeeping duties.
  - Expansion cost.
  - Proposed duties.

**NEXT REGULAR MONTHLY PUBLIC MEETING**

- Board of Directors – Monday, August 8, 2022, at 2:00 PM.

**MOTION TO ADJOURN**