



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS, FEB 8, 2021
2:00 PM VIA TELECONFERENCE 224-505-3505, PIN 513966213**

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

PUBLIC INPUT

Three minute time limit per speaker

AUXILIARY REPORT

- Status & overview
- Planning for events after easing of COVID restrictions
 - Short lead-time events (breakfasts)
 - Major, long lead-time events (Open House, Stop the bleed/CPR, Halloween, etc.)

OLD BUSINESS – Items related to events

- Recognition Board
- Communications Plan
- TALX Emergency Medical Information form
- TALX branded items

ADMINISTRATIVE ISSUES

- Workers Compensation Annual Audit - deployments
- Discussion of latest COVID trends, progress and impact on 2021 District operations, meetings and events

TREASURER’S REPORT

- Motion to accept Treasurer’s Report for January 2021
- 2020 Fiscal Year-end close, Audit Exemption status briefing
- Explanation and discussion of new Treasurer’s Report format

SECRETARY’S REPORT

- Motion to accept the meeting minutes of the January 11, 2021, Regular Meeting.
- At-a-Glance To-do list following meetings

OPERATIONS REPORT

- Monthly report
- Request for Motion to approve purchase of a 2nd LifePak vital signs monitor.

OLD BUSINESS – Part 2

- Grants update
- Welcome letters
- Signs: Main station, fire danger, etc.
- Donations
- Background checks update
- “Challenge Coins” update
- Director’s reports (status of items from their to-do lists, not discussed previously)

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

NEXT PUBLIC MEETING

- Board of Directors – Monday, March 8, 2021 at 2:00 PM by virtual meeting unless revised.

MOTION TO ADJOURN