



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS, MARCH 8, 2021
AT 2:00 PM VIA HYBRID MEETING:**

Call-in: teleconference 262-806-8247, PIN 726720002

In-person: Main Station, 2518 State Highway 9. See website for mask and social distancing requirements

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

PUBLIC INPUT

Three minute time limit per speaker

ADMINISTRATIVE ISSUES

- 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 February 2021
- Audit Exemption filing status

SECRETARY'S REPORT

- Motion to accept the meeting minutes of the February 8, 2021, Regular Meeting.
- At-a-Glance To-do list following meetings

PRESIDENT'S REPORT

- Status of meeting/study sessions: budget reports, liability & insurance, deployments, background checks, etc.
- 402 Disaster Training summary (Chris & Scott)
- Yankton Benedictine Sisters thank-you

OPERATIONS REPORT

- Monthly report
- Mutual Aid
- Status of LifePak 15 & request for grants list.

OLD BUSINESS

- Donations
- Recognition Board
- TALX Emergency Medical Information form, decals and envelopes
- TALX branded items – car decal, hats, etc.
- Signs: Main station, fire danger, high accident areas, etc.
- "Challenge Coins" update
- Open to-do list items
- 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, April 12, 2021 at 2:00 PM by hybrid meeting unless revised.

MOTION TO ADJOURN