



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS,  
AUGUST 9, 2021, AT 2:00 PM AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

We recommend that unvaccinated and not fully vaccinated individuals wear a mask over their nose and mouth.

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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

**OLD BUSINESS**

- Recognition plaque/case project – update and ratification of initial honorees.
- Open House planning – status updates and items requiring discussion/decisions.
- Main Station fire warning sign status
- Insurance matters update
- Director's reports (status of items from their to-do lists, not discussed previously)

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of the July 12, 2021, Regular Meeting; July 26, 2021, Special Executive Session; and the July 29, 2021 Special Session.

**TREASURER'S REPORT**

- Motion to accept Treasurer's Report for July 2021

**OPERATIONS REPORT**

- Monthly report
- Project status (completed and current)

**ADMINISTRATIVE ISSUES**

- Q3 & Q4 statutory and District report, document, approval and filing requirements
- Discussion of latest COVID trends/guidelines and format for the Open House and September meeting
- Donations

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

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, September 13, 2021, at 2:00 PM.

**MOTION TO ADJOURN**