



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS,  
MAY 9, 2022, AT 2:00 PM VIA HYBRID MEETING:  
Call-in: teleconference 1-609-800-2804, PIN 432264713#  
In-person: 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

**EXECUTIVE SESSION**

Executive Session for purposes of receiving legal advice from the District's general counsel on specific legal questions related to employment investigation pursuant to C.R.S. 24-6-402(4)(b).

**ADMINISTRATIVE ISSUES - 1**

- Motions related to the Executive Session, if any.
- Motion to sponsor no more than four supplemental resources for the remainder of this year, to continue to monitor cash flow and incremental expenses, and to recognize that future adjustments to this policy may be required.
- Motion to require the Chief to obtain Certificates of Insurance from any agency participating in an event hosted by TFPD in compliance with the recommendation of the CSD Pool.
- Motion to discontinue hybrid meetings and update the Hybrid Meeting Notice dated March 14, 2022.

**TREASURER'S REPORT**

- Motion to accept the April 2022 Report.

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of the April 11<sup>th</sup> Regular Board Meeting.

**PRESIDENT'S REPORT**

- Motion to provide the Chief with QuickBooks access to run reports and for the Treasurer, Bookkeeper and Chief to begin assessing and testing the QuickBooks features that would streamline the approval and posting of credit card receipts.
- Update on the property offer and questions for the County.
- Tabling assessment of changes to the Auxiliary structure.

**OPERATIONS REPORT**

- Monthly report.
- Discussion of updates to the Capital Expenditure Report and determination of the end-of-life date for the LifePak 15's.
- Status of state's response regarding crew compensation for a listed engine and motion to ratify that plan and budget effects.
- Status of the Engine Boss/deployment for certification sign-offs.
- Report on the appraisal of E365.
- Report on recruiting efforts.
- Status of on-site review of the property offered to the District.
- Status of Stop the Bleed and other classes for the community.

**OPERATIONS RELATED OLD BUSINESS**

- Motion to approve payment of \$225.00 to the Chief for shift coverage in April.
- Motion to reassess volunteer stipends and establish a committee to report recommendations to the Board.
- Report of the Committee to assess changes to the Office of the Chief and associated compensation.

**OLD BUSINESS**

- Briefing on developments since the last discussion of the Open House.
- Donations (March and April).

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

**SWEARING IN OF DIRECTORS**

**ELECTION OF OFFICERS**

- Chairperson of the Board/District President
- Treasurer/Custodian of Public Funds
- Vice President

**ADMINISTRATIVE ISSUES - 2**

- Motion that the Board authorizes the Secretary and the new President to make all necessary filings, postings, notices and notifications to reflect the new Directors and Officers.
- Motion to adopt Resolutions 2022-006 through 2022-008 which are authorizations to replace the previous President and Treasurer with the new President and Treasurer as authorized signatures for our Wells Fargo, Bank of the San Juans and Chase accounts and to maintain the same account privileges. [final wording to be adjusted following the election of officers].
- Motion to appoint the new President and Scott Fullerton to serve as the "Investigation Committee" to complete any remaining work related to various personnel investigations, including sending notices and working with general and special counsel.
- Motion to assign responsibilities and procedure for picking up PO Box mail and forwarding to appropriate Officers.

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, June 13, 2022, at 2:00 PM, at the TFPD Main Station.

**MOTION TO ADJOURN**