



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 8TH , 2024, AT 2:00 PM AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

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

PUBLIC INPUT: Three minute time limit per speaker.

SECRETARY'S REPORT

- Motion to accept the meeting minutes of December 11th, 2023, Monthly Board Meeting.
- Report and review any upcoming reporting or application requirements, if any.
- Discuss resignation of current Board Member/Secretary
 - Discuss replacement of Board Member/Secretary

TREASURER'S REPORT

- Presentation of December, 2023 Treasurer's Report
- Motion to accept the December, 2023 Treasurer's Report.
- Miscellaneous comments, observations, questions and/or concerns
- Filing of Mill Levy Certification with County Assessor's Office

OPERATIONS REPORT

- December Operations report
 - Motion to accept report
- Greg Cook's Retirement
- Status of deployable vehicles and deployments
 - Deployment Reimbursement
 - Status of Payroll payments and pending payments
- Deployment status currently

PRESIDENT'S REPORT

- Discussion of required audit for 2023
 - Responsibility of Duties and delegation
 - Letter of Intent sent to Mitch Downs of EBK CPA Firm.
- Chase Credit Card Account
- PO Box renewal
- Spending: beginning of deployment season

OLD BUSINESS

- Donations
- Open discussion with those present concerning other old business or continuing projects

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

- Open discussion and suggestions of new business related matters and issues.

NEXT PUBLIC MEETING

- Board of Directors – Monday, February 12th, 2024 at 2:00 PM.

MOTION TO ADJOURN