



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 9TH, 2023, 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 12th, 2022 Regular Board Meeting

TREASURER'S REPORT

- Motion to accept the December, 2022 Report.
- Discussion progress of conversion of TFPD Auxiliary funds and Quick Books concerns
- Miscellaneous comments, observations or concerns

ADMINISTRATIVE MATTERS

- 2023 Budget filed with DOLA?
- Boundary Map Filed?
 - Proposed Changes?
- Transparency Notice(Notice to Electors) filed with DOLA? Deadline January 15th, 2023

PRESIDENT'S REPORT

- Discussion concerning projections from operations concerning capitol equipment projects or purchases projected for 2023
- Signage progress for Canyon Springs and King Meadows Fire stations

OPERATIONS REPORT

- Monthly report.
- Deployments report.
- Status of equipment requests and reimbursements for the County Commissioners
- Equipment donations

OLD BUSINESS

- Donations
- Christmas Wreath, "Cocoa with Santa" and Station Christmas Party report

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

- FY 2023: Ideas to suggest direction, improvement, additions, innovations, etc to take TFPD to the next level
- Increased Board involvement in the December Christmas Party in order to:
 - Share the workload with Chief Norris and Misty Smith
 - Help the Board and Fire Fighter/EMR personnel to be more connected
 - Demonstrate to future Boards the commitment and connection to the Operations side

NEXT PUBLIC MEETING

- Board of Directors – Monday, February 13th, 2023 at 2:00 PM.

MOTION TO ADJOURN