



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 10TH, 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 June 12th, 2023, Monthly Board Meeting.
- Report and review any upcoming reporting or application requirements, if any.

TREASURER'S REPORT

- Presentation of June, 2023 Treasurer's Report
- Motion to accept the June Treasurer's Report, 2023 Report.
- Present and discuss the District's second budget revision of 2023
- Motion to accept the presented budget revision
- Miscellaneous comments, observations, questions and/or concerns

OPERATIONS REPORT

- Monthly report.
- Status of deployable vehicles and deployments
- Status of first deployed assets of 2023
- Status of new equipment purchases and approved committed funds
 - Discussion concerning engine replacement in response vehicle

PRESIDENT'S REPORT

- Motion to approve June, 2023, stipends for Chief Norris
- Report on meeting with Canon City Daily record concerning staffing issues
 - Status of postings on Face Book Page and website concerning recruitment

OLD BUSINESS

- Donations
- Planning and coordination of the 2023 Open House, Scheduled date August 19th, 2023
- Open discussion with those present concerning other old business or continuing projects
- Suggestions for replacing pending loss of personnel from Operation (recruitment)
- Suggestions for replacing pending loss of Board Treasurer (recruitment)
- Reopening discussion concerning property purchase: Cook Property

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 August 14th, 2023 at 2:00 PM.

MOTION TO ADJOURN