



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 12TH, 2023, AT 2:00 PM AT THE 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.

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of May 12<sup>th</sup>, 2023, Monthly Board Meeting.
- Report and review any upcoming reporting or application requirements, if any.

**TREASURER'S REPORT**

- Presentation of May, 2023 Treasurer's Report
- Motion to accept the May Treasurer's Report, 2023 Report.
- Discuss any need for a budget revision in the near future.
- Miscellaneous comments, observations, questions and/or concerns

**OPERATIONS REPORT**

- Monthly report.
- Status of deployable vehicles and deployments
- Status of new equipment purchases and approved committed funds
- Staffing concerns and/or changes, if any.

**PRESIDENT'S REPORT**

- Motion to approve May, 2023, stipends for Chief Norris
- Report on TFPD participation in "Safety Day" at the Parkdale quarry
- Tribute to departing Board Member and Treasurer Christopher Parker

**OLD BUSINESS**

- Donations
- Planning and coordination of the 2023 Open House
  - Auxiliary involvement given personnel changes/losses
  - Should the event continue?
- Open discussion with those present concerning other old business or continuing projects
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**NEW BUSINESS (Opportunity for Directors to bring up new issues for discussion)**

- Suggestions for replacing pending loss of personnel from Operation (recruitment)
- Suggestions for replacing pending loss of Board Treasurer (recruitment)
- Open discussion and suggestions of new business related matters and issues.

**NEXT PUBLIC MEETING**

- Board of Directors – Monday July 10th 2023 at 2:00 PM.

**MOTION TO ADJOURN**