



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 13TH, 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 February 13th, 2023 Monthly Board Meeting.

TREASURER'S REPORT

- Motion to accept the February, 2023 Report.
- Financial Statement, Final Report, FY2022
- Audit Exemption Application report
- Miscellaneous comments, observations, questions and/or concerns

ADMINISTRATIVE MATTERS

- Report from the DEO concerning candidate nomination from the public
- Self Nomination: forms have been submitted and accepted. Any issues related to these nominations and the follow up steps.
- Notifications and postings related to the Election Cancellation
- Approval of resolution canceling the scheduled election
- Discussion and possible approval of resolution for an audit exemption: Process and Applications. State of Colorado Exemption from Audit form.

PRESIDENT'S REPORT

- General comments and concerns addressing District Operation
 - USPS post box: checking and mail distribution
 - Email correspondence
 - Fire Chief Norris exemplary performance

OPERATIONS REPORT

- Monthly report.
- Status of deployable vehicles
- Mitigation program:
 - Donations/revenue
 - Check tracking and deposits
 - Stipends to personnel
 - Community response
 - Quick Books fund separation update

OLD BUSINESS

- Donations
- Donation acceptance and reporting procedures
 - Procedure for depositing checks and notification before and after deposit
- Community outreach programs: Stop the Bleed, CPR
 - Suggestion: Bug out bag preparation and evacuation planning topics for future community presentations
- County's progress in reinstating land ownership records to update TFPD records
- Proposal for purchase of identifying hats and/or t-shirts for Board members
- 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.
- Consideration for purchase of fire monitoring drone
 - Feasibility
 - Pros/cons
 - Deployment protocols/training
 - Cost

NEXT PUBLIC MEETING

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

MOTION TO ADJOURN