



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 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 October 9th, 2023, Monthly Board Meeting.
- Report and review any upcoming reporting or application requirements, if any.

TREASURER'S REPORT

- Presentation of October, 2023 Treasurer's Report
- Motion to accept the October Treasurer's Report.
- Presentation and discussion of 2024 Budget
 - Increased compensation related to the position of Fire Chief
 - Budgeted amount for 2023 audit
 - Increased budgeted amount for employment taxes
 - Anticipated deployment income
 - Stipend budget
 - Anticipated carry-over amount to 2025
 - Motion to accept the 2024 proposed budget
- Mill Levy Certifications
- Discussion of possibility of required audit for 2023
- Miscellaneous comments, observations, questions and/or concerns

OPERATIONS REPORT

- Monthly report.
- Status of deployable vehicles and deployments
 - Repairs to deployable vehicles
 - New chase vehicle
- Deployment status currently
- Status and review of current billing and reimbursements resulting from deployments.

PRESIDENT'S REPORT

- Current, new or concerning issues related to the renewal of various insurance policies for 2024
- Arts and Crafts fund raiser coordinated by Kristen Sanders and possible future event(s)
- Christmas Party 2023
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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)

- Board Member request: Discussion of following items:
 - Celebration and recognition of promotions
 - Recruitment: incentives, motivation, pay or stipend options
 - Retention of Personnel/Volunteers: motivation, pay or stipend option
- Open discussion and suggestions of new business related matters and issues.

NEXT PUBLIC MEETING

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

MOTION TO ADJOURN