



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 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 September 11th, 2023, Monthly Board Meeting.
- Motion to accept the minutes from the special Meeting, September 25th, 2023.
- Report and review any upcoming reporting or application requirements, if any.
 - Annual Report

TREASURER'S REPORT

- Presentation of September, 2023 Treasurer's Report
- Motion to accept the September Treasurer's Report, 2023 Report.
- Review and control concerns related to cash flow
- 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
- Square Transactions
- 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

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)

- Open discussion and suggestions of new business related matters and issues.

ADMINISTRATIVE MATTERS

- Accept resignation of current Board Member and Board Treasurer, Christopher Parker
- Motion nominating Leigh Bohannon to the TFPD Board of Directors
- Appointment and administration of Oath of Office to Leigh Bohannon as TFPD Board Member
- Motion to appoint Leigh Bohannon as the TFPD Treasurer
- Motion to retain Christopher Parker as an unpaid advisory member to the Board of Directors of the TFPD, retaining current access to banks, credit card records, Quick Books, the TFPD shared drive and related applications as required to complete the transition of the newest Board member should Mr. Parker agree.

NEXT PUBLIC MEETING

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

MOTION TO ADJOURN