



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 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 January 9th, 2023 Monthly Board Meeting and the minutes from the Special Board Meeting, January 26th, 2023.

TREASURER'S REPORT

- Motion to accept the January, 2023 Report.
- Financial Statement, Final Report, FY2022
- Purchase of Adobe Acrobat program and options
- Audit Exemption Application report
- Miscellaneous comments, observations or concerns

ADMINISTRATIVE MATTERS

- Reading and Discussion of Budget Amendment FS 2022. Resolution to approve.
- Reading and Discussion of Budget Amendment FS 2023. Resolution to approve.
- Self Nomination: acceptance of Self Nomination forms from interested Board member for the 2023 Election.
- Discussion with DEO and Board on progress and/or next required steps towards 2023 Elections
 - Required postings, Progress and upcoming posting

PRESIDENT'S REPORT

- Welcome and introduce Erika Ready, District Bookkeeper and accountant, to the meeting.
 - Opening of the floor to discussion and questions concerning Quick Books, accounting and related topics
- TFPD Operations training opportunities available to Board members
- Signage progress for Canyon Springs and King Meadows Fire stations.

OPERATIONS REPORT

- Monthly report.
- Deployments report.
 - Listed assets
 - Assets requiring maintenance or repair to be listed
 - Report on personnel available for deployment
 - Outlook for 2023 Deployments
- Equipment requests and reimbursements for the County Commissioners. Possibility of any grants, or reimbursement advantages in 2023?
- Equipment donations: Status of second truck donation from Clear Creek.
- Status of uniform purchases (not including personal protective equipment) and possible upcoming needs: Hats, t-shirts, polo shirts, etc.

OLD BUSINESS

- Donations
 - \$225.00 unrestricted donation received by mail
- Donation acceptance and reporting procedures
- Open discussion of those present concerning old business or continuing projects

NEW BUSINESS (Opportunity for Directors to bring up new issues for discussion)

- Proposal for purchase of identifying hats and/or t-shirts for Board members
- Open discussion and suggestions of new business related matters and issues.

NEXT PUBLIC MEETING

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

MOTION TO ADJOURN