



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 8TH, 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 April 10th, 2023, Monthly Board Meeting.

TREASURER'S REPORT

- Presentation of April, 2023 Treasurer's Report
- Motion to accept the March, 2023 Report.
- Miscellaneous comments, observations, questions and/or concerns

PRESIDENT'S REPORT

- Motion to approve April, 2023, stipends for Chief Norris
- Encouragement of Board members to attend Operations Training Sessions for familiarization and support of volunteers

OPERATIONS REPORT

- Monthly report.
- Status of deployable vehicles and deployments
- Status of excess or outdated equipment sales
- Progress in purchasing new equipment
- Staffing concerns and/or changes, if any

OLD BUSINESS

- Donations
- Open discussion with those present concerning other old business or continuing projects
- Status of garment order: embroidery for Operations and Board
- Open discussion of previously addressed issues

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:

Installation of Board member as a result of the 20223 election:

- Oath of Office for elected Board member and associated matters: Tamara Becht
- Oath of Office for elected Board member and associated matters : Judith Schmitt
- Oath of Office for elected Board member and associated matters : David Levy
- Board election of Board of Director Positions:
 - Board Chairperson
 - Board Vice Chairperson
 - Secretary
 - Treasurer
- Other matters and documents associated with Board installation process

NEXT PUBLIC MEETING

- Board of Directors – Monday June 12th 2023 at 2:00 PM.

MOTION TO ADJOURN