



**Tallahassee Fire Protection District
Minutes of the Board of Directors
Regular Meeting
May 13, 2024**

David Levy called the Meeting to order at 2:01 p.m., on May 13, 2024

Directors Present: David Levy, Judith Schmidt, Carol Zimney, Leigh Bohannon, Kristen Sanders by phone
A quorum is present.

Directors Absent: none

Firefighters/Volunteers Present: Chief Mark Norris, Captain Jim Rice and Lieutenant Dominic Manly(In-person @ TFPD Main Station)

Public Present: Cecila Dvorak

Board Consultant: None

Purpose of Regular/Hybrid Meeting: To discuss agenda items for the regular monthly Board of Directors Meeting

PUBLIC INPUT:

No members of the public had any questions or input.

SECRETARY'S REPORT:

Motion: It was moved by David Levy and seconded by Judith Schmidt to approve the Regular Board Meeting Minutes of April 8, 2024. There were no responses to the request for discussion. The Motion was voted upon and carried unanimously.

TREASURER'S REPORT:

Leigh Bohannon reflected in her report the following:

1. The District decreased its cash position before reserves this month to \$148,492.18. The QB checking account cash balance, before reserves, as of March 31, 2024, was \$208,800.51.
2. Donation deposits not showing in Wells Fargo statement.
3. \$38,000 Chase balance, paid \$22,000, Large balance was due to large deployment for 51 days.
Waiting for reimbursement from deployment.
Need to get Leigh on San Juan Bank account yet

Motion: It was moved by David Levy and seconded by Carol Zimney to approve the Treasurer's Report for May 13, 2024. The Motion was voted upon and carried unanimously.

OPERATIONS REPORT:

The new dispatch system went live May 4th, 2024. They are still working to perfect the system.

CDL School is at the end of May

Incidents:

- 5 Incidents in April, 40 total incidents for 2024 (107 - 2023. 136 - 2022, 147 - 2021, 146 - 2020) -
See accompanying response reports.

Membership:

9() Active Responders, 3() Probationary, 2() Recruit, 4() Engine, 5() Overhead, 2() Auxiliary
Members

Updates & Project Status:

Upcoming POA/HOA Meetings;

April 6th - Meadowdale Ranch Road Association

Non-Monetary Donations;

Accomplishments(2024);

- Propane Emergency Training

Strategic Plan Objectives Reportable Updates & Status;

Objective - EMS

Part 1 - EMS Within the Fire Dept.

Current State Registered/Certified Responders = 11 EMTs

2 EMT Students waiting for final test results and obtaining state
license.

Objective - Response Times

Ave. Arrival Times: 14:30 minutes:seconds For April / 20:28 minutes:seconds YTD
average 2024

Objective - National Deployment Program

National Deployment Program

Total of 6 deployments for 2024

Total net revenue from all deployments in 2024: N/

Engine Deployments

Total of 3 engine deployments for 2024

Single Resource Deployments

Total of 3 single resource deployments for 2024

Motion: It was moved by David Levy and seconded by Leigh Bohannon to approve the Operations
Report for May 13, 2024. The Motion was voted upon and carried unanimously.

PRESIDENTS REPORT:

The districts audit is moving along with no response.

OLD BUSINESS:

There was \$150.00 donation received

The Board had a discussion of the possibility in the future, to purchase a side by side that could be with tracks for snow and interchange with tires. A dual purpose vehicle. Mainly due to all the storms lately.

Jim Rice is looking into grant money to purchase such vehicle.

If and when purchased we will make sure operators are certified with Side by Side classes.

NEW BUSINESS:

Open House 2024 is Saturday August 17, 2024 10am-2PM

The Board discussed we need to get flyers and hand out to advertise our open house.

The Board discussed to have Country Chalkin to have a session at the same time so people can see what this entails.

The Board discussed having quarterly functions rather than monthly function such as crafts, pancake breakfast etc.

Workers compensation coverage is paid and up to date until the end of the year.

ADMINISTRATIVE MATTERS:

Accept resignation of Board member Judy Schmidt

Thank you for your service to the TFPD and to the Community Mrs. Schmidt

Confirm volunteer to fill the vacated position is eligible to accept the position

Celia Dvorak filed a self nomination form with DEO Mark Norris

Administer the Oath of Office to Celia Dvorak

Complete all required forms and notifications to accept Ms Dvorak as a TFPD Board Member

NEXT PUBLIC MEETING:

The next regular TFPD Board Meeting is scheduled for Monday June 10, 2024, at 2:00 p.m. at the Main Station.

MOTION TO ADJOURN:

It was moved by David Levy and seconded by Carol Zimney to adjourn the meeting at 2:58 p.m. The Motion was voted upon and carried unanimously.

Respectfully submitted by Carol Zimney, Secretary to the Board.

Operations Report - April 2024

Incidents:

- **5** Incidents in **April**, **40** total incidents for **2024** (107 - 2023. 136 - 2022, 147 - 2021, 146 - 2020) - **See accompanying response reports.**

Membership:

- 9() Active Responders, 3() Probationary, 2() Recruit, 4() Engine, 5() Overhead, 2() Auxiliary Members

Updates & Project Status:

-

Upcoming POA/HOA Meetings;

- April 6th - Meadowdale Ranch Road Association

Non-Monetary Donations;

-

Accomplishments(2024);

- Propane Emergency Training

Strategic Plan Objectives Reportable Updates & Status;

- Objective - EMS
 - Part 1 - EMS Within the Fire Dept.
 - Current State Registered/Certified Responders = **11 EMTs**
 - 2 EMT Students waiting for final test results and obtaining state license.
- Objective - Response Times
 - Ave. Arrival Times: **14:30** minutes:seconds For **April** / **20:28** minutes:seconds YTD average **2024**
 -
 -
- Objective - National Deployment Program
 - National Deployment Program
 - **Total of 6 deployments for 2024**
 - **Total net revenue from all deployments in 2024: N/A**
 -
 - Engine Deployments
 - **Total of 3 engine deployments for 2024**
 -
 - Single Resource Deployments
 - **Total of 3 single resource deployments for 2024**
 -



Tallahassee Fire Protection District
Call Attendance Report by Date
4/1/2024 - 4/30/2024

Name	EMS (1)	Fire (1)	Motor Vehicle & Traffic (3)	Mutual Aid Given (0)	Special Duty (0)	Work Detail (0)	Total (5)
Mark Norris	1 (100.0)	1 (100.0)	2 (66.7)	0	0	0	4 (80.0)
Laurie Inman	1 (100.0)	0	3 (100.0)	0	0	0	4 (80.0)
Toby Bryant	0	1 (100.0)	1 (33.3)	0	0	0	2 (40.0)
Joy Dutton	1 (100.0)	0	1 (33.3)	0	0	0	2 (40.0)
Gregory Cook	0	1 (100.0)	0	0	0	0	1 (20.0)
Dominic Manley	0	0	1 (33.3)	0	0	0	1 (20.0)
Brian Gardiner	0	1 (100.0)	0	0	0	0	1 (20.0)
George Reichert	0	1 (100.0)	0	0	0	0	1 (20.0)
Ty Bomgardner	0	0	1 (33.3)	0	0	0	1 (20.0)
John Maddox	0	0	1 (33.3)	0	0	0	1 (20.0)
Cindy Howard	0	0	0	0	0	0	0
David Levy	0	0	0	0	0	0	0
Kristen Sanders	0	0	0	0	0	0	0
Judith "Judy" Schmidt	0	0	0	0	0	0	0
John Devine	0	0	0	0	0	0	0
Leigh Bohannon	0	0	0	0	0	0	0
Christopher "Chris" Parker	0	0	0	0	0	0	0
CSP Door Code	0	0	0	0	0	0	0
Tamara "Tammy" Becht	0	0	0	0	0	0	0
Jonathon Blome	0	0	0	0	0	0	0
Jennifer Norris	0	0	0	0	0	0	0
Jennifer Judd	0	0	0	0	0	0	0
Bradley Nelson	0	0	0	0	0	0	0
Amanda Schleicher	0	0	0	0	0	0	0



Tallahassee Fire Protection District
Call Attendance Report by Date
4/1/2024 - 4/30/2024

Name	EMS (1)	Fire (1)	Motor Vehicle & Traffic (3)	Mutual Aid Given (0)	Special Duty (0)	Work Detail (0)	Total (5)
Wesley Marrs	0	0	0	0	0	0	0
Winter Etter	0	0	0	0	0	0	0
William Sullivan	0	0	0	0	0	0	0
Cayden Stahr	0	0	0	0	0	0	0
Donald Worrell	0	0	0	0	0	0	0
Donna Toeroek	0	0	0	0	0	0	0
James Rice	0	0	0	0	0	0	0
Kymberleigh Dolan	0	0	0	0	0	0	0
John Bohannon	0	0	0	0	0	0	0



Tallahassee Fire Protection District
Call History Report by Date
4/1/2024 - 4/30/2024

Date	Type	Incident #	Incident Type	Primary Action	Address	# Of Attendees	Total Time
Wed 04/03/2024 15:13	Motor Vehicle & Traffic	18191	322 Motor vehicle accident with injuries	78 Control traffic	MM15 County Road 28	3	01:05
Thu 04/04/2024 15:50	Motor Vehicle & Traffic	18413	322 Motor vehicle accident with injuries	31 Provide first aid & check for injuries	MM8 Colorado Highway 9	3	01:09
Tue 04/09/2024 12:55	EMS	19353	311 Medical assist, assist EMS crew	73 Provide manpower	41931 US Highway 50	3	00:39
Mon 04/15/2024 07:22	Fire	20510	150 Outside rubbish fire, other	11 Extinguishment by fire service personnel	770 Meadowdale LN	5	02:39
Mon 04/22/2024 10:33	Motor Vehicle & Traffic	22017	322 Motor vehicle accident with injuries	32 Provide basic life support (BLS)	County Road 3	4	00:49

Total calls for EMS:	1	
Total calls for Fire:	1	
Total calls for Motor Vehicle & Traffic:	3	
Total calls for Mutual Aid Given:	0	
Total calls for Special Duty:	0	
Total calls for Work Detail:	0	
Total calls:	5	Avg. Call Attendance: 3.6
Total Time:	06:21	

City of Las Animas, Colorado

**PROCLAMATION THANKING FIREFIGHTERS AND FIRST RESPONDERS
FOR THEIR EFFORTS IN RESPONDING TO THE MARCH 2, 2024, BRUSHFIRE**

WHEREAS, on March 2, 2024, a dangerous brushfire broke out south of the City of Las Animas; and

WHEREAS, the fire was fast moving and at its peak grew to nearly two square miles; and

WHEREAS, the fire threatened both the City of Las Animas and the surrounding residents and property in Bent County; and

WHEREAS, numerous firefighting and public safety agencies responded to the brush fire including the Las Animas Fire Department, Bent County Sheriff's Office, Colorado State Patrol, Hasty/McClave Fire Department, Prowers Rural Fire Department, La Junta Fire Department, Rocky Ford Fire Department, Kit Carson County Fire Department, Karval Fire Department, Sugar City Fire Department, Olney Springs Fire Department, Hoehne Fire Department, Limon Emergency Medical Services, Manzanola Fire Department, Hugo Fire Department, Fowler Fire Department, Bent County Ambulance Service, Lamar Fire Department, Cheyenne Wells Fire Department, Kim Fire Department, Crowley County Fire Department, Cheraw Fire Department, La Junta Police Department, Otero County Sheriff's Office, Las Animas County Sheriff's Office, Colorado Division of Parks and Wildlife, Prowers County Sheriff's Office, United States Army Corps of Engineers, Bent County Road and Bridge West, Bent County Road and Bridge East, Kiowa County Fire Department, Kiowa County Emergency Management, Otero County Emergency Management, Baca County Emergency Management, Bent County Emergency Management, Bent County Jail, Colorado Department of Corrections, Corecivic, Arkansas Valley Correctional Facilities Emergency Response Team, Pueblo Complex Emergency Response Team, Canyon Complex Emergency Response Team, Colorado Department of Transportation, Las Animas School District, Lamar School District, La Junta School District, Colorado Department of Corrections Swift Crew, Colorado Division of Fire Prevention and Control, Security Fire Department, Cimarron Hills Fire Department, Northeast Teller County Fire Department, Monument Fire Department, South Fork Fire Department, South Arkansas River Fire Department, Tallahassee Fire Department, Black Forest Fire Department, Tri-Lakes Fire Department, West Metro Fire Department, United States Forest Service, Springfield Fire Department, Fort Carson Fire Department, Division of Homeland Security and Emergency Management, and the Syracuse Fire Department

WHEREAS, due to the valiant effort of the multijurisdictional team of first responders, significant loss of life and property was avoided in Las Animas and Bent County.

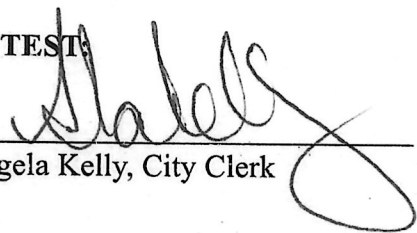
NOW, THEREFORE, I, Mayor Clodfelter, Mayor of the City of Las Animas, Colorado do proclaim on April 9, 2024 that the City of Las Animas hereby gives its sincere and heartfelt thanks to the fire fighters and first responders who responded to the March 2, 2024 brushfire.

ADOPTED AND APPROVED THIS 9TH DAY OF APRIL 2024.

CITY OF LAS ANIMAS, COLORADO


Ron Clodfelter, Mayor

ATTEST:


Angela Kelly, City Clerk

4/26/24, 10:15 AM

Fwd: Tallahassee crew - david.levy@talxfire.com - Tallahassee Fire Protection District Mail

----- Forwarded message -----
From: Damon CH <dcarsonh@gmail.com>
Date: Sun, Apr 21, 2024 at 8:08 AM
Subject: Tallahassee crew
To: <mark.norris@talxfire.com>

Good morning Chief Norris,

This is Damon, Margaret Strozyk's husband. I am currently in Texas working as a Task Force Leader and while here I had the pleasure to Dominic and his crew in Lubbock, Texas. I wanted to share with you that although we had no activity, your folks kept a great attitude through their last day. The Tallahassee crew was always willing to help and took it upon themselves to tidy up the building we occupied. They worked through the issues with their equipment and represented your fire department with dignity and professionalism.

Respectfully,
Damon Carson-Hull
South Arkansas Fire Protection District (SARX)

203.25
250
250