

Tallahassee Fire Protection District Minutes of the Board of Directors Regular Meeting February 10, 2025

David Levy called the Meeting to order at 2:00 pm on February 10, 2025

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

Directors Absent: None Firefighters/Volunteers Present: Chief Mark Norris, Dominic Manly, Ty Bomgardner (In-person @ TFPD Main Station) Jim Rice by phone Public Present: None

Board Consultant: None

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

ADMINISTRATIVE MATTERS:

MOTION: It was moved by David Levy and seconded by Kristen Sanders to accept Resolutions 2025-003 Resolution to Amend 2024 Budget. There were no responses to the request for discussion. The Motion was voted upon and carried unanimously.

MOTION: It was moved by David Levy and seconded by Celia Dvorak to accept Resolution calling for the 2025 Regular District Election and appointing a designated election official. There were no responses to the request for discussion. The Motion was voted upon and carried unanimously.

SECRETARY'S REPORT:

Motion: It was moved by David Levy and seconded by Leigh Bohannon to approve the Regular Board Meeting Minutes of January 13th, 2025. There were no responses to the request for discussion. The Motion was voted upon and carried unanimously.

Motion: It was moved by David Levy and seconded by Kristen Sanders to approve the Special Session of the Board of Directors January 24th, 2025. 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 \$213,032.37. The QB checking account cash balance, before reserves, as of December 31, 2024, was \$226,517.17.
- 2. Colorado Special Districts P&L Pool paid.

The Board had a discussion regarding the State of Colorado billing reimbursements. The State is really late in reimbursements across the whole state. It is making is difficult to meet budget/bills.

Motion: It was moved by David Levy and seconded by Kristen Sanders to approve the Treasurer's Report for February 10, , 2024. The Motion was voted upon and carried unanimously.

Operations Report - January 2025

Incidents: - 11 Incidents in January, 11 total incidents for 2025 (137 - 2024, 107 - 2023, 136 - 2022, 147 - 2021, 146 - 2020) - See accompanying response reports

Response Times: - Average Arrival Times: 23:34 minutes:seconds For January / 13:34 minutes:seconds YTD average 2025

Membership: - 12() Active Responders, 3() Probationary, 2(+2) Recruit, 5() Engine, 8() Overhead, 3() Auxiliary Members, 8() EMS

Updates & Project Status:

- Sale of Apparatus

Upcoming POA/HOA Meetings;

- 2025-03-01 Longhorn Ranch POA
- 2025-03-08 Meadowdale Ranch POA

Upcoming Training Events;

- 2025-02-15 AHA CPR/AED
- 2025-02-24 Wildland Division "Critical 40"
- 2025-03-15 RT130
- 2025-05-14 AutoX

Non-Monetary Donations & Grants Awarded:

Accomplishments(2025);

Deployments:

The Chief discussed the sale of unused equipment. Approved the sale of engine 253.

Motion: It was moved by David Levy and seconded by Leigh Bohannon to approve the Operations Report for January, 2025. The Motion was voted upon and carried unanimously.

PRESIDENTS REPORT:

The Board discussed that the Auditors are going to do the audit sometime in March.

The Board discussed that the Wells Fargo second reserve checking account is all set up.

OLD BUSINESS:

The Board recognized the Wildland Fire Team will be coming in March.

NEW BUSINESS:

The Board discussed the possibility of doing a quarterly recognition of fire fighters.

NEXT PUBLIC MEETING:

The next regular TFPD Board Meeting is scheduled for Monday, March 10, 2025 at 2:00 p.m. at the Main Station.

MOTION TO ADJOURN:

It was moved by David Levy and seconded by Celia Dvorak to adjourn the meeting at 3:40 p.m. The motion was voted upon and carried unanimously.

Respectfully submitted by Carol Zimney, Secretary to the Board.

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Deployments:



Tallahassee Fire Protection District Average Response Time Report

Average Response Time	Total Calls	Total Response Time (Alarm to EnRoute)
04m:02s	11	44m:27s

Average Arrival Time Total Calls		Total Arrival Time (EnRoute to Arrival)		
13m:34s	11	02h:29m:19s		

Average Call Length	Total Calls	Total Time (Alarm to InService)
51s	11	09h:24m:00s

Longest Response	Shortest Response		
29m:00s	Os		



Tallahassee Fire Protection District Call History Report by Date 1/1/2025 - 1/31/2025

Date	Туре	Incident #	Incident Type	Primary Action	Address	# Of Attendees	Total Time
Thu 01/02/2025 17:00	EMS	1	321 EMS call, excluding vehicle accident with injury	32 Provide basic life support (BLS)	19840 County Road 2	4	01:59
Fri 01/03/2025 11:04	Motor Vehicle & Traffic	2	324 Motor vehicle accident with no injuries.	81 Incident command	MM 254 US Highway 50	6	00:38
Fri 01/03/2025 17:40	Motor Vehicle & Traffic	3	324 Motor vehicle accident with no injuries.	81 Incident command	MM 3 Colorado Highway 9	4	01:14
Tue 01/07/2025 10:42	Motor Vehicle & Traffic	4	510 Person in distress, other	70 Assistance, other	MM7 Colorado Highway 9	1	00:41
Wed 01/08/2025 11:12	Motor Vehicle & Traffic	5	322 Motor vehicle accident with injuries	31 Provide first aid & check for injuries	MM4 County Road 11	1	00:53
Fri 01/10/2025 19:12	EMS	6	321 EMS call, excluding vehicle accident with injury	30 Emergency medical services, other	1636 Colorado Highway 9	2	00:58
Tue 01/21/2025 07:51	EMS	7	381 Rescue or EMS standby	70 Assistance, other	2054 Autumn Creek DR	1	00:24
Wed 01/22/2025 10:44	Fire	8	651 Smoke scare, odor of smoke	86 Investigate	1871 Canyon TER	1	00:07
Wed 01/22/2025 10:51	Fire	9	651 Smoke scare, odor of smoke	86 Investigate	County R County Road 26	1	00:00
Sat 01/25/2025 12:31	Motor Vehicle & Traffic	10	324 Motor vehicle accident with no injuries.	78 Control traffic	MM 9.5 Colorado Highway 9	4	00:53
Fri 01/31/2025 06:20	EMS	11	321 EMS call, excluding vehicle accident with injury	73 Provide manpower	452 Hole In The Wall RD	5	01:37

Total calls for EMS:	4	
Total calls for Fire:	2	
Total calls for Motor Vehicle & Traffic:	5	
Total calls for Mutual Aid Given:	0	
Total calls for Special Duty:	0	
Total calls for Work Detail:	0	
Total calls:	11	Avg. Call Attendance: 2.73
Total Time:	09:24	



Tallahassee Fire Protection District Call Attendance Report by Date 1/1/2025 - 1/31/2025

Name	EMS (4)	Fire (2)	Motor Vehicle & Traffic (5)	Mutual Aid Given (0)	Special Duty (0)	Work Detail (0)	Total (11)
Mark Norris	2 (50.0)	2 (100.0)	1 (20.0)	0	0	0	5 (45.5)
James Rice	3 (75.0)	0	2 (40.0)	0	0	0	5 (45.5)
Dominic Manley	2 (50.0)	0	3 (60.0)	0	0	0	5 (45.5)
Laurie Inman	1 (25.0)	0	3 (60.0)	0	0	0	4 (36.4)
Toby Bryant	3 (75.0)	0	0	0	0	0	3 (27.3)
William Sullivan	1 (25.0)	0	2 (40.0)	0	0	0	3 (27.3)
Ty Bomgardner	0	0	3 (60.0)	0	0	0	3 (27.3)
Weston Jones	0	0	2 (40.0)	0	0	0	2 (18.2)
Joy Dutton	0	0	0	0	0	0	0
Leigh Bohannon	0	0	0	0	0	0	0
Kristen Sanders	0	0	0	0	0	0	0
David Levy	0	0	0	0	0	0	0
Cindy Howard	0	0	0	0	0	0	0
John Devine	0	0	0	0	0	0	0
Jonathon Blome	0	0	0	0	0	0	0
Kymberleigh Dolan	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
Gregory Cook	0	0	0	0	0	0	0
Jennifer Norris	0	0	0	0	0	0	0
Benjamin Penkoff	0	0	0	0	0	0	0
CSP Door Code	0	0	0	0	0	0	0
Allan Reece	0	0	0	0	0	0	0
John Maddox	0	0	0	0	0	0	0



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Name	EMS (4)	Fire (2)	Motor Vehicle & Traffic (5)	Mutual Aid Given (0)	Special Duty (0)	Work Detail (0)	Total (11)
Brian Gardiner	0	0	0	0	0	0	0
George Reichert	0	0	0	0	0	0	0
Donna Toeroek	0	0	0	0	0	0	0
Amanda Schleicher	0	0	0	0	0	0	0