



Tallahassee Fire Protection District Minutes of the Board of Directors Special Session Hybrid Meeting October 13, 2021

Scott Fullerton called the Special Session Hybrid Meeting to order at 7:30 p.m., on October 13, 2021.

Directors Present: Scott Fullerton, Harvey Ammel (Both in-person @ TFPD Main Station)
Brad Nelson, Christopher Parker, Cynthia Boyle (All by teleconference call)
(A quorum is present.)

Directors Absent: None

Firefighters/Volunteers Present: None

Public Present: None

Purpose of Special Session Hybrid Meeting: To discuss and approve the proposed Draft 1st Amendment to the FY 2021 District Budget and the proposed Draft FY 2022 District Budget.

PUBLIC INPUT:

No members of the public were present either in-person or by teleconference call.

ADMINISTRATIVE ISSUES:

Motion: It was moved by Christopher Parker and seconded by Harvey Ammel that, in response to the resolution at the October 2021 Regular Board Meeting to amend the 2021 Budget, the Draft 1st Amended 2021 Budget be accepted by the Board; that a Public Hearing & Special Session be scheduled for October 27, 2021 on the adoption of the 1st Amended 2021 Budget; that the Treasurer post a copy of same for examination at the Fremont County Offices and arrange Notice in the Canon City Daily Record newspaper; and that the Secretary post Notice on the TFPD Website. Chris commented that all numbers shown are reasonable. The Motion was voted upon and carried unanimously.

Motion: It was moved by Christopher Parker and seconded by Harvey Ammel that the Draft 2022 Budget be accepted by the Board; that a Public Hearing be added to the Agenda for the November 8, 2021 Regular meeting on the adoption of the 2022 Budget; that the Treasurer post a copy of same for examination at the Fremont County Offices and arrange Notice in the Canon City Daily Record newspaper; and that the Secretary post Notice on the TFPD Website. Cindy questioned as to whether or not the funds for the King Meadows Lease were included in the Draft 2022 District Budget. Scott confirmed that they were included. Chris had no comment at this time as this is the acceptance of the Draft 2022 Budget. The Motion was voted upon and carried unanimously.

Scott thanked both Chris and Chief Norris for their help and input in putting together the Draft Amended 2021 Budget and the Draft 2022 Budget.

NEXT PUBLIC MEETING:

There will be a Public Hearing & Special Session Hybrid Meeting on the adoption of the proposed 1st Amendment to the Fiscal Year 2021 District Budget on Wednesday, October 27, 2021, at 7:30 p.m., at the Main Station.

There will be a Public Budget Hearing on the adoption of the proposed Fiscal Year 2022 District Budget followed by the regular TFPD Board Meeting (in the hybrid format) on Monday, November 8, 2021, at 2:00 p.m., at the Main Station.

MOTION TO ADJOURN:

It was moved by Scott Fullerton and seconded by Brad Nelson to adjourn the meeting at 7:35 p.m. The Motion was voted upon and carried unanimously.

Respectfully submitted by Cynthia M. Boyle, Secretary to the Board.