



## Tallahassee Fire Protection District Minutes of the Board of Directors Special Virtual Meeting July 20, 2020

Scott Fullerton called the Special Virtual Meeting to order at 8:01 a.m. on July 20, 2020.

Directors Present: Scott Fullerton, Bonnie Spencer, Cynthia Boyle, Harvey Ammel, Brad Nelson  
Directors Absent: None  
Firefighters/Volunteers present: Chief Mark Norris  
Public Present: None

### **PUBLIC INPUT:**

No members of the public chose to join the conversation and address the Board.

### **OLD BUSINESS:**

**Motion:** It was moved by Scott Fullerton and seconded by Brad Nelson to approve Resolution 2020-005 which is an update to the CORA policy and designates the Custodians for Board and Operations documents. There was no discussion. The Motion was voted upon and carried unanimously.

### **TREASURER'S REPORT:**

**Motion:** It was moved by Scott Fullerton and seconded by Harvey Ammel to approve the proposed amended 2020 District Budget. There was no discussion. The Motion was voted upon and carried unanimously.

### **NEXT PUBLIC MEETING:**

- The next regular TFPD Board Meeting is scheduled for Monday, August 10, 2020, at 2:00 pm, at the Main Station. This meeting will be held in conjunction with the Public Hearing on the adoption of the amended 2020 District Budget.

### **MOTION TO ADJOURN:**

It was moved by Scott Fullerton and seconded by Harvey Ammel to adjourn the meeting at 8:04 a.m. The Motion was voted upon and carried unanimously.

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