



**Tallahassee Fire Protection District  
Minutes of the Public Hearing &  
Board of Directors Special Session Hybrid Meeting  
October 27, 2021**

Scott Fullerton called the Public Hearing & Special Session Hybrid Meeting to order at 7:32 p.m., on October 27, 2021.

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**Directors Present:** Scott Fullerton (In-person @ TFPD Main Station) and Brad Nelson, Christopher Parker, Cynthia Boyle, Harvey Ammel (By teleconference call)  
(A quorum is present.)

**Directors Absent:** None

**Firefighters/Volunteers Present:** None

**Public Present:** None

**Purpose of Public Hearing & Special Session Hybrid Meeting:** To discuss and adopt the proposed Draft 1<sup>st</sup> Amendment to the FY 2021 District Budget.

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**PUBLIC INPUT:**

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

**NOTE:** TFPD Notice of Public Hearing was posted on the TFPD website, published in the Canon City Daily Record on 10-19-2021 (with the publisher's affidavit of publication received), and a copy of the proposed amendment has been available at the Fremont County Clerk's Office since 10-14-2021. No members of the public chose to address the Board concerning this Public Hearing on amending the 2021 District Budget.

**ADMINISTRATIVE ISSUES:**

**Motion:** It was moved by Christopher Parker and seconded by Brad Nelson to approve Resolution 2021-004 as written, which accepts the amended 2021 District Budget (first revision) as posted for review by the public, and for all appropriate filings to be made accordingly. There were no responses to the request for discussion. The Motion was voted upon and carried unanimously.

**NEXT PUBLIC MEETING:**

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 Brad Nelson and seconded by Cynthia Boyle 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.