



TALLAHASSEE FIRE PROTECTION DISTRICT
P.O. BOX 510, CAÑON CITY, CO 81215

MEETING MINUTES FOR SPECIAL SESSION OF THE BOARD OF DIRECTORS
AUGUST 26, @ 2:00PM, AT THE MAIN STATION, 2518 STATE HIGHWAY 9

David Levy called the Special Session Meeting to order at 2:00pm August 26, 2024.

Directors Present: David Levy, Leigh Bohannon (in person)
Ceila Dvorak and Kristen Sanders (on phone)
A quorum is present.

Directors Absent: Carol Zimney

Firefighters/Volunteers Present: Chief Mark Norris, Jim Rice

Public Present: None

Purpose of Special Session Public Meeting: To discuss the proposed changes to the 2024 Budget

CALL TO ORDER AND ROLL CALL- Quorum established (at least 3 Directors Present)

PUBLIC INPUT

No input from members of the public.

ADMINISTRATIVE ISSUES

- It is necessary to amend the 2024 budget due to increased revenue & expenses at the end of the year.

Motion: It was moved by David Levy and seconded by , Leigh Bohannon to approve the proposed 2024 3rd Amendment to the Budget. There were no additional responses to the request for discussion. The Motion was voted upon and carried unanimously.

The public will have the opportunity to offer input at the August 26, 2024 2:00pm. A public hearing notice was placed in the Canon City Daily Record, posted at the Main Station and posted on the TFPD website.

MOTION TO ADJOURN:

It was moved by David Levy and seconded by Kristen Sanders to adjourn the meeting at 2:07 pm. The Motion was voted upon and carried unanimously.

NEXT REGULAR MONTHLY PUBLIC MEETING

Board of Directors – Monday, Septempber 9. 2024, at 2:00 PM.

Respectfully submitted by Carol Zimney, Secretary of the Board