



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

MEETING MINUTES FOR SPECIAL SESSION OF THE BOARD OF DIRECTORS
DECEMBER 6, 2023 @ 10:00AM, AT THE MAIN STATION, 2518 STATE HIGHWAY 9

David Levy called the Special Session Meeting to order at 10:00am on December 6, 2023.

Directors Present: David Levy, Kristen Sanders, Leigh Bohannon (in person)
Tammy Becht, Judith Schmidt, (on phone for entire meeting)

Directors Absent: none

Firefighters/Volunteers Present: Chief Mark Norris, Dominic Manly, Jim Rice

Public Present: None

Board Consultant: Christopher Parker (via phone)

Purpose of Special Session Public Meeting: To discuss the proposed changes to the 2023 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 2023 budget due to increased revenue & expenses at the end of the year. The district received an additional \$93,000 more in revenue than was budgeted from the last amendment. The expenses also increased by \$135k from the previous amendment. Tabor also changed by \$4050. Additionally, payroll and the IRS statement were higher than planned.

Motion: It was moved by David Levy and seconded by Kristen Sanders to approve the proposed 2023 4th 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 next BOD meeting on December 11, 2023. 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 10:15 am. The Motion was voted upon and carried unanimously.

NEXT REGULAR MONTHLY PUBLIC MEETING

Board of Directors – Monday, December 11, 2023, at 2:00 PM.

Respectfully submitted by Tamara Becht, Secretary of the Board