



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

**MEETING MINUTES FOR SPECIAL SESSION OF THE BOARD OF DIRECTORS
JANUARY 26TH, 2023 @ 4:00PM, AT THE MAIN STATION, 2518 STATE HIGHWAY 9**

David Levy called the Special Session Meeting to order at 4:02 p.m., on January 26, 2023.

Directors Present: David Levy, Kristen Sanders (in person)
Tammy Becht, Judith Schmidt (on phone for entire meeting)
Directors Absent: Christopher Parker (excused absence)
Firefighters/Volunteers Present: Chief Mark Norris
Public Present: Kathie Levy

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

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

PUBLIC INPUT

No input from members of the public.

ADMINISTRATIVE ISSUES

- The 2022 budget is necessary to amend due to increased revenue at the end of the year. The district received an additional \$30,175 more than was budgeted. This will also affect the 2023 annual budget which will also need to be amended.

Motion: It was moved by David Levy and seconded by Judith Schmidt to approve Resolution 2023-002 To Amend the 2022 District Budget (3rd Revision) and Resolution 2023-003 To Amend the 2023 District Budget (1st Revision) as written, 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.

- A resolution is necessary to call for nominations for the district election for 2023. Elections are May 3, 2023.

Motion: It was moved by David Levy and seconded by Tamara Becht to accept Resolution 2023-001 To Call for Nominations for the Regular Election in 2023. The Motion was voted upon and carried unanimously.

MOTION TO ADJOURN:

It was moved by Judith Schmidt and seconded by David Levy to adjourn the meeting at 3:16 p.m. The Motion was voted upon and carried unanimously.

NEXT REGULAR MONTHLY PUBLIC MEETING

Board of Directors – Monday, February 13th, 2023, at 2:00 PM.

Respectfully submitted by Tamara Becht, Secretary of the Board