



**Tallahassee Fire Protection District
Minutes of the Board of Directors
Special Study Session Hybrid Meeting
April 3, 2022**

Scott Fullerton called the Special Study Session Hybrid Meeting to order at 1:00 p.m., on April 3, 2022.

Directors Present: Scott Fullerton, Christopher Parker, Cynthia Boyle, Harvey Ammel and David Levy (In-person @ TFPD Main Station)
A quorum is present.

Directors Absent: None

Firefighters/Volunteers Present: Chief Mark Norris (In-person @ TFPD Main Station)

Public Present: None

Purpose of Special Study Session Hybrid Meeting: To discuss a 2022 Out-of-District Deployments Business Plan and Operations Compensation Proposals.

PUBLIC INPUT:

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

TOPICS DISCUSSED:

Deployments: Chief Norris shared information he received from state billing experts, federal officials and other Fire Chiefs, and answered questions.

Compensation: There was a discussion of potential Operations scenarios/proposals and whether funds were available in the budget.

NOTE: The content of this Special Study Session Hybrid Meeting stayed within the parameters of the Notice and no formal decisions were made by the Board.

NEXT PUBLIC MEETING:

The next regular TFPD Board Meeting is scheduled for Monday, April 11, 2022, at 2:00 p.m. (by hybrid meeting unless revised), at the Main Station.

The meeting adjourned at 3:35 p.m.

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