



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

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JANUARY 26<sup>TH</sup>, 2023 @ 4:00PM, AT THE MAIN STATION, 2518 STATE HIGHWAY 9**

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

**PUBLIC INPUT**

Three minute time limit per speaker.

**ADMINISTRATIVE ISSUES**

The Group will discuss, review and propose changes to the Annual Tallahassee Fire Protection District Budget to include;

- Third Amendment to the FY 2022 District Budget
- First Amendment to the FY 2023 District Budget
- Related tasks, timelines and workloads

**NEXT REGULAR MONTHLY PUBLIC MEETING**

- Board of Directors – Monday, February 13<sup>th</sup>, 2023, at 2:00 PM.

**MOTION TO ADJOURN**