



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 9<sup>TH</sup>, 2024, AT 2:00 PM AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

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

**PUBLIC INPUT:** Three minute time limit per speaker.

**PRESENTATION OF 2025 Budget:**

- Presentation and second review of the announced 2025 Budget by Treasurer Leigh Bohannon and Fire Chief Mark Norris.
- Public Comments
- Board of Directors of the TFPD review, comments, and questions
- Vote to accept budget

**SECRETARY'S REPORT**

- Presentation of Secretary's report
- Motion to accept the meeting minutes for November 11<sup>th</sup>, 2024.
- Upcoming or pending reporting requirements?
  - End of Year requirements/filings?
- Observations, comments, and/or concerns

**TREASURER'S REPORT**

- Presentation of November 2024 Treasurer's Report
- Motion to accept the November, 2024 report.
- Mill Levy certification: Update on progress to file this report: **Status: Urgent**
- Other end of fiscal year requirements?
- Miscellaneous comments, observations, questions and/or concerns

**OPERATIONS REPORT**

- November, 2024 Operations Report
- Motion to accept report
- Response vehicle realignment, reorganization and future of the fleet vehicles
- Status of deployable vehicles:
  - Maintenance status of deployment vehicles.
  - Status of reimbursements for first deployments in 2024 (How are we doing?)
- Further discussion, ideas, concerns, proposals connected with Deployment "Income".
- Miscellaneous comments, observations, questions and/or concerns

**PRESIDENT'S REPORT**

- Other pending concerns or items related to the Board Chair
- Bank account change update: deposit to Wells Fargo Account

**OLD BUSINESS**

- Open discussion with those present concerning other old business or continuing projects
  - Board and Operations Input
- Christmas party preparations

**NEW BUSINESS (Opportunity for Directors to bring up new issues for discussion)**

- Open discussion and suggestions of new business, related matters and issues.
  - Board and Operations Input

**NEXT PUBLIC MEETING**

- Board of Directors – Monday, January 13th, 2025 at 2:00pm

**MOTION TO ADJOURN**