



Tallahassee Fire Protection District P.O. BOX 510, Cañon City, CO 81215 Meeting Agenda

Minutes of the Board of Directors Regular Meeting

Date: February 9th, 2026

Time: 2:00 PM

Location: Main Station (2518 State Highway 9, Cañon City, CO 81212)

Meeting Type: Regular

Call to Order & Roll Call Establish Quorum (at least 3 Directors Present)

Public Input (3-minute time limit per speaker)

Secretary's Report

- Presentation of the January 12th, 2026 Secretary's report
- Motion to accept the meeting minutes for the January 12th, 2026 Board Meeting
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

Treasurer's Report

- Presentation of the January 2026 Treasurer's Report
- Motion to accept the January 2026 Treasurer's Report
- Wells Fargo Current Account Balance and Status
- Chase Credit Card: recap and comments
- Miscellaneous comments, observations, questions, and/or concerns
- Status of adding the message to 2026 Budget

Operations Report

- January 2026 Operations Report
- Motion to accept January 2026 Operations Report
- Status of deployment response vehicle(s) availability and personnel

President's Report

- Other pending concerns or items related to the Board Chair

Old Business

- Open discussion with those present concerning other old business or continuing projects

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

Administrative Matters

- Any motions, notices, and resolutions to be presented to the Board Secretary for filing.



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- Accept resignation of Board member Kirsten Sanders
- Thank you for your service to the TFPD and to the Community Ms. Sanders
- Confirm volunteer to fill the vacated position is eligible to accept the position
- Cheryl Horwart filed a self-nomination form with DEO Mark Norris
- Administer the Oath of Office to Cheryl Horwart
- Complete all required forms and notifications to accept Ms Horwart as a TFPD Board Member

Next Public Meeting

- Board of Directors – Monday, March 9th, 2026 at 2:00 PM

Motion to Adjourn