



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
February 10th, 2025, 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.

ADMINISTRATIVE MATTERS

- Review, discuss and consider Resolution for the Regular District Election
- Review, discuss and consider Resolution 2025-003 to Amend the 2024 Budget

SECRETARY'S REPORT

- Presentation of Secretary's report
- Motion to accept the meeting minutes for the January 13th, 2025 Board Meeting.
- Upcoming or pending reporting requirements?
 - Beginning of Year requirements/filings?
- Observations, comments, and/or concerns

TREASURER'S REPORT

- Presentation of January 2025 Treasurer's Report
- Wells Fargo Current Account Balance
- Motion to accept the January 2025 report.
- Miscellaneous comments, observations, questions, and/or concerns

OPERATIONS REPORT

- January, 2025 Operations Report
- Motion to accept report
- Further discussion, ideas, concerns, proposals connected with Deployment "Income".
 - Status of remaining reimbursements from the 2024 deployments
 - Discussion of possible remedial action(s) concerning reimbursement delays
 - Contact State Representatives?
 - Contact Reimbursement authority?
 - Contact Local news media?
 - Contact National Media?
 - An explanation of the specific benefit(s) to the TFPD and to the citizens it serves.
- Miscellaneous comments, observations, questions, and/or concerns

PRESIDENT'S REPORT

- Other pending concerns or items related to the Board Chair
- 2024 Audit Status
- Status of Wells Fargo Account (Opening of new checking account)

OLD BUSINESS

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

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
 - Further discussion of employee recognition program proposal by Board Vice President Sanders

NEXT PUBLIC MEETING

- Board of Directors – Monday, March 10th, 2025 at 2:00pm

MOTION TO ADJOURN