



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

## Minutes of the Board of Directors Regular Meeting

**Date:** January 12<sup>th</sup>, 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 December 8<sup>th</sup>, 2025 Secretary's report
- Motion to accept the meeting minutes for the December 8<sup>th</sup>, 2025 Board Meeting
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

### Treasurer's Report

- Presentation of the December 2025 Treasurer's Report
- Motion to accept the December 2025 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

- December 2025 Operations Report
- Motion to accept December 2025 Operations Report
- Status of deployment response vehicle(s) availability and personnel
- Status of reimbursement for training paid by the department to **1** firefighter
- Status of 2026 budget
- Status of Jackets and Shirts for everyone

### 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
- Event Coordinator update and after event review of the Christmas party.

### New Business (Opportunity for Directors to bring up new issues for discussion)

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



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

- Board and Operations Input

## **Administrative Matters**

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

## **Next Public Meeting**

- Board of Directors – Monday, February 9<sup>th</sup>, 2026 at 2:00 PM

## **Motion to Adjourn**