



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
JANUARY 13<sup>TH</sup>, 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.

**SECRETARY'S REPORT**

- Presentation of Secretary's report
- Motion to accept the meeting minutes for December 9th, 2024.
- Upcoming or pending reporting requirements?
  - Beginning of Year requirements/filings?
- Observations, comments, and/or concerns

**TREASURER'S REPORT**

- Presentation of December 2024 Treasurer's Report
- Motion to accept the December, 2024 report.
- Other end of fiscal year requirements?
- Status of new Wells Fargo checking account
- Miscellaneous comments, observations, questions and/or concerns

**OPERATIONS REPORT**

- December, 2024 Operations Report
- Motion to accept report
- Response vehicle realignment, reorganization and future of the fleet vehicles update
- Status of deployable vehicles:
  - Maintenance status of deployment vehicles.
- Further discussion, ideas, concerns, proposals connected with Deployment "Income".
  - Status of remaining reimbursements from the 2024 deployments
  - Discussion, calculation of actual monetary benefit to TFPD
  - Can the monetary benefit of the deployment program be earmarked for specific projects?
  - Segregation of the those funds for specific projects
- Miscellaneous comments, observations, questions and/or concerns

**PRESIDENT'S REPORT**

- Other pending concerns or items related to the Board Chair
- TFPD training notifications, reminders, to increase Board's participation
- 2024 Audit Status

**OLD BUSINESS**

- Open discussion with those present concerning other old business or continuing projects
  - Board and Operations Input
- Christmas Party 2024 review

**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
  - Presentation of employee recognition program proposal by Board Vice President Sanders

**NEXT PUBLIC MEETING**

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

**MOTION TO ADJOURN**