



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
July 14th, 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 the June 9th, 2025 Secretary's report
- Motion to accept the meeting minutes for the June 9th, 2025 Board Meeting.
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

TREASURER'S REPORT

- Presentation of May 2025 Treasurer's Report
- Motion to accept the May 2025 report.
- Presentation of the June 2025 Treasurer's Report
- Motion to accept the June 2025 Treasurer's Report
- Wells Fargo Current Account Balance and Status
- Chase Credit Card: recap and comments
 - Discussion of access to the CC account and limits for Chief Norris
- Miscellaneous comments, observations, questions, and/or concerns

OPERATIONS REPORT

- June2025 Operations Report
 - Motion to accept June 2025 Operations Report
- Status of deployment response vehicle(s) availability and personnel
 - Possible future deployments
- Proposed purchase of replacement response vehicles and equipment

PRESIDENT'S REPORT

- Other pending concerns or items related to the Board Chair
- 2024 Audit Status

OLD BUSINESS

- Open discussion with those present concerning other old business or continuing projects
 - Board and Operations Input
 - Discussion of the August Open House
 - Discussion and proposal to integrate craft sales at the August 2025 Open House

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

- Motion to accept resignation of Board member and Board Chairperson David Levy
- Motion to Accept self nomination of volunteer Bradley Nelson to the position of Board Member
 - Delivery of Oath of Office Accepting Mr. Nelson as TFPD Board member
- Board discussion of TFPD officer positions as the Board Chairperson post is now vacant
 - Motion to accept approve new Board Officer position(s)
- Any motions, notices and resolutions to be presented to Board Secretary for filing
- Official welcome to new Board Member Bradley Nelson

NEXT PUBLIC MEETING

- Board of Directors – Monday, August 11th, 2025 at 2:00pm

MOTION TO ADJOURN