



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 8TH, 2024, 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 of June 10th, 2024.
- Upcoming or pending reporting requirements?
- Observations, comments and/or concerns

TREASURER'S REPORT

- Presentation of June 2024 Treasurer's Report
- Motion to accept June, 2024 report
- Status of Wells Fargo bank checking account: balance
- Chase Credit Card: review of last statement payments
- Miscellaneous comments, observations, questions and/or concerns

OPERATIONS REPORT

- June, 2024 Operations report
- Motion to accept report
- Overall maintenance status of fire fleet vehicle
- Status of deployable vehicles and deployments
 - Maintenance status of deployment vehicle
 - Deployed assets
 - Any pending deployments
 - Deployment numbers as compared to this time in 2023 (How are we doing?)
 - Status of reimbursements for first deployments in 2024 (How are we doing?)
- Miscellaneous comments, observations, questions and/or concerns

PRESIDENT'S REPORT

- Discussion of required audit for 2023
 - Auditors response to status inquiry
- Memorial and celebration of life for retired firefighter and former TFPD Board member Fred Arnold
 - July 20th, 2024 at 10:30am: Canon City High School Auditorium
 - Luncheon to follow: Canon City High School Cafeteria

OLD BUSINESS

- Preparations for the TFPD Open House
 - Flyer created
- 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

NEXT PUBLIC MEETING

- Board of Directors – Monday, August 12th, 2024 at 2:00 PM.

MOTION TO ADJOURN