



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 10<sup>TH</sup> , 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 May 13th, 2024.
- Website issues?
- Upcoming or pending reporting requirements?
- Observations, comments and/or concerns

**TREASURER'S REPORT**

- Presentation of May 2024 Treasurer's Report
- Motion to accept May, 2024 report
- Status of Wells Fargo bank checking account: balance
- Bank of the San Juan's: Access: establishing access for treasurer: **Priority**
- Miscellaneous comments, observations, questions and/or concerns

**OPERATIONS REPORT**

- May, 2024 Operations report
- Motion to accept report
- Status of deployable vehicles and deployments
  - Next Deployment? Deployed now?
  - Status of reimbursements for first deployments in 2024
  - General discussion and input concerning Deployment Program thus far, 2024
    - Strategic plan for initial responder payments
    - Plan to avoid pay/reimbursement gap
- Miscellaneous comments, observations, questions and/or concerns

**PRESIDENT'S REPORT**

- Discussion of required audit for 2023
- Report: Conversation with Hartsel Fire
  - Consideration and assessment of their loan strategy

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**OLD BUSINESS**

- Preparations for the TFPD Open House: Flyer creation
- 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, July 8<sup>th</sup>, 2024 at 2:00 PM.

**MOTION TO ADJOURN**