



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
MARCH 10<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 the February 10th, 2025 Board Meeting.
- Upcoming or pending reporting requirements?
  - Beginning of Year requirements/filings?
- Observations, comments, and/or concerns

**TREASURER'S REPORT**

- Presentation of February 2025 Treasurer's Report
- Wells Fargo Current Account Balance
- Motion to accept the February 2025 report.
- Miscellaneous comments, observations, questions, and/or concerns

**OPERATIONS REPORT**

- February, 2025 Operations Report
- Motion to accept report
- Further discussion, ideas, concerns, proposals connected with Deployment "Income".
  - Status of remaining reimbursements from the 2024 deployments
  - Status of deployment response vehicle(s) availability
- Highlights of Wildland Fire Training and controlled burn at King Meadows Station
- Summary of Station remodel progress

**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

**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, April 14th, 2025 at 2:00pm

**MOTION TO ADJOURN**