



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 12<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 April 14<sup>th</sup>, 2025 Board Meeting.
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

**TREASURER'S REPORT**

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

**OPERATIONS REPORT**

- March, 2025 Operations Report
  - Motion to accept the March 2025 Operations Report
- April 2025 Operations Report
  - Motion to accept April 2025 Operations Report
  - Status of remaining reimbursement from the 2024 deployments
    - Status of deployment response vehicle(s) availability
    - Possible future deployments

**PRESIDENT'S REPORT**

- Other pending concerns or items related to the Board Chair
- 2024 Audit Status
- Discussion of plans/time table for the current Board President's resignation

**OLD BUSINESS**

- Open discussion with those present concerning other old business or continuing projects
  - Board and Operations Input
  - Progress of preparations for the May 24<sup>th</sup> Pancake Breakfast

**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, June 9<sup>th</sup>, 2025 at 2:00pm

**MOTION TO ADJOURN**