



# **Tallahassee Fire Protection District P.O. BOX 510, Cañon City, CO 81215 Meeting Agenda**

## **Minutes of the Board of Directors Regular Meeting**

**Date:** November 10<sup>th</sup>, 2025

**Time:** 2:00 PM

**Location:** Main Station (2518 State Highway 9, Cañon City, CO 81212)

**Meeting Type:** Regular

## **Call to Order & Roll Call Establish Quorum (at least 3 Directors Present)**

## **Public Input (3-minute time limit per speaker)**

Notice of Public review of 2026 Budget

## **Secretary's Report**

- Presentation of the October 14<sup>th</sup>, 2025, Secretary's report
- Motion to accept the meeting minutes for the October 14<sup>th</sup>, 2025 Board Meeting
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

## **Treasurer's Report**

- Presentation of the October 2025 Treasurer's Report
- Motion to accept the October 2025 Treasurer's Report
- Wells Fargo Current Account Balance and Status
- Chase Credit Card: recap and comments
- Discuss status with new accounting firm
- Status on Chase rewards
- Miscellaneous comments, observations, questions, and/or concerns

## **Operations Report**

- October 2025 Operations Report
- Motion to accept October 2025 Operations Report
- Status of deployment response vehicle(s) availability and personnel
- Status of letter reference reimbursement for training paid by the department to **3** firefighters
- Status of 2026 budget
- Status of culvert clean out for Pine Vista and Cap Rock
- Review a 10 minute video for the SIPA presentation

## **President's Report**

- Other pending concerns or items related to the Board Chair
- Discussion on finding an Event Coordinator Carol's contact and Cpt Rice's contacts

## **Old Business**

- Open discussion with those present concerning other old business or continuing projects



# **Tallahassee Fire Protection District**

## **P.O. BOX 510, Cañon City, CO 81215**

### **Meeting Agenda**

- 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

#### **Administrative Matters**

- Any motions, notices, and resolutions to be presented to the Board Secretary for filing.

#### **Next Public Meeting**

- Board of Directors – Monday, December 8<sup>th</sup>, 2025 at 2:00 PM

#### **Motion to Adjourn**