



TALLAHASSEE FIRE PROTECTION DISTRICT  
P.O. Box 510  
Canon City, CO 81215-0510  
719-275-3058  
Email: info@talxfire.com  
Website: www.talxfire.com

DIAL 911 FOR ALL EMERGENCIES

---

**NOTICE OF SPECIAL SESSION MEETING**  
**OF THE BOARD OF DIRECTORS**  
**BY TELECONFERENCE ONLY**  
**FEBRUARY 2, 2022**

**PLEASE TAKE NOTICE:**

The Board of Directors for the Tallahassee Fire Protection District (“TFPD”) will hold a Special Session Meeting by teleconference on Wednesday, February 2, 2022, at 5:00 pm. The purpose of this Special Session Meeting is to discuss and approve the following:

- Motion to pay the Fire Chief stipends for shifts he covered in Fiscal Year 2021 in excess of those anticipated under his 2021 Employment Agreement.
- Motion to account for reserve balances on the financial statements using appropriate GASB Fund categories beginning 12/31/21 and to ratify account descriptions and policies.

**This Special Session Meeting is open to the public.**

**Join this Meeting by teleconference connection. Simply dial:**

**1 475-441-4554 PIN: 677734795**

By: /s/Scott Fullerton  
Board Chairman/President