



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 11TH, 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 for October 14th, 2024.
- Upcoming or pending reporting requirements?
 - End of Year requirements/filings?
- Observations, comments, and/or concerns

TREASURER'S REPORT

- Presentation of October 2024 Treasurer's Report
- Motion to accept the October, 2024 report.
- Bank of the San Juan's Account Update
 - Bank of the San Juan's account closed
 - Moving funds to separate, possible a savings, account in Wells Fargo Bank update
 - Purpose: consolidation of funds and more easily accessed.
- Mill Levy certification: Update on progress to file this report: **Status: Urgent**
- 2025 budget: Presentation of the 2025 Budget for approval: **Status: Urgent**
- Other end of fiscal year requirements?
- Miscellaneous comments, observations, questions and/or concerns

OPERATIONS REPORT

- October 2024 Operations Report
- Motion to accept report
- Status of deployable vehicles:
 - Maintenance status of deployment vehicles.
 - Any pending deployments
 - Status of reimbursements for first deployments in 2024 (How are we doing?)
- Miscellaneous comments, observations, questions and/or concerns

PRESIDENT'S REPORT

- Presentation of memorandum of understanding concerning Stipend Payments
- Presentation of a Letter of Commendation from the Board to Chief Norris
- Recognition of Veterans Day
- Other pending concerns or items related to the Board Chair
- Further discussion, ideas, concerns, proposals connected with Deployment "Income".

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, December 9th, 2024 at 2:00 PM.

MOTION TO ADJOURN