



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

Minutes of the Board of Directors Regular Meeting

Date: October 13th, 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)

Secretary's Report

- Presentation of the September 8th, 2025, Secretary's report
- Motion to accept the meeting minutes for the September 8th, 2025 Board Meeting
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

Treasurer's Report

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

Operations Report

- September 2025 Operations Report
- Motion to accept September 2025 Operations Report
- Status of deployment response vehicle(s) availability and personnel
- Status of 2025 Audit status
- Discuss ending business with present accounting firm as of 10-1 and new accounting firm
- 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

President's Report

- Other pending concerns or items related to the Board Chair
- Discuss ending business with present accounting firm as of 10-1 and new accounting firm
- Discussion in reference to the Burton email
- Discussion on finding an Event Coordinator Carol's contact and Cpt Rice's contacts



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Old Business

- Open discussion with those present concerning other old business or continuing projects
 - o 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.
 - o 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, November 10th, 2025 at 2:00 PM

Motion to Adjourn