



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

Minutes of the Board of Directors Regular Meeting

Date: September 8th, 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 August 11th, 2025, Secretary's report
- Motion to accept the meeting minutes for the August 11th, 2025 Board Meeting
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

Treasurer's Report

- Presentation of the August 2025 Treasurer's Report
- Motion to accept the August 2025 Treasurer's Report
- Wells Fargo Current Account Balance and Status
- Chase Credit Card: recap and comments
- Miscellaneous comments, observations, questions, and/or concerns
- Status of meeting with Wells Fargo for signatures

Operations Report

- August 2025 Operations Report
- Motion to accept August 2025 Operations Report
- Status of deployment response vehicle(s) availability and personnel
- Status of future deployments
- Status of letter reference reimbursement for training paid by the department

President's Report

- Other pending concerns or items related to the Board Chair
- Discussion in reference to the Colvin letter
- Discussion on finding an Event Coordinator

Old Business

- Open discussion with those present concerning other old business or continuing projects
 - o Board and Operations Input



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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, October 13th, 2025 at 2:00 PM

Motion to Adjourn