



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 9TH, 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 of August 12th, 2024.
- Upcoming or pending reporting requirements?
- Observations, comments, and/or concerns

TREASURER'S REPORT

- Presentation of August 2024 Treasurer's Report
- Motion to accept August, 2024 report.
- Miscellaneous comments, observations, questions and/or concerns

OPERATIONS REPORT

- August 2024 Operations Report
- Motion to accept report
- Status of deployable vehicles and deployments
 - Maintenance status of deployment vehicle.
 - Deployed assets
 - Any pending deployments
 - Deployment numbers as compared to this time in 2023 (How are we doing?)
 - Status of reimbursements for first deployments in 2024 (How are we doing?)
- Miscellaneous comments, observations, questions and/or concerns

PRESIDENT'S REPORT

- Discussion and comments related to the position of Board Chair.

OLD BUSINESS

- Discuss August 17th, 2024 Open House Event
 - Thank you to Chief Norris and the other TFPD Volunteers for their work to make the event a success.
- 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, October 14th, 2024 at 2:00 PM.

MOTION TO ADJOURN