



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

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 24TH ,2025, AT 2PM 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.

ADMINISTRATIVE MATTER:

- Special Board Meeting to discuss and approve the 3rd Budget Amendment to the 2024 Budget
- Review and approve the resolution establishing and announcing the 2025 election of officers.

NEXT PUBLIC MEETING

- Board of Directors – Monday February 10th, 2025 at 2:00 PM.

MOTION TO ADJOURN