



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

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS and PUBLIC HEARING
REGARDING FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM,
OCTOBER 10TH, 2022, 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.

Address all public input concerning the Boards Decision to opt out of the FAMLI Insurance program

ADMINISTRATIVE MATTERS PART 1

- Motion to accept Resolution 2022-015-opt out of FAMLI insurance program
- Accept resignation of Board Member Cindy Boyle
- Motion to nominate New Board member Judy Schmidt
- Verify qualifications of the candidate.
- Swear in new Board member Judy Schmidt
- Address Board member position reassignments
 - Motion to appoint Tammy Becht as Secretary/Custodian of Records
 - Motion to appoint Chris Parker as Treasurer/Custodian of Public Funds

SECRETARY'S REPORT

Motion to accept the meeting minutes of Sept 7th, 2022 Regular Board Meeting

TREASURER'S REPORT

- Motion to accept Resolution 2022-016-Amending Treasurer to Wells Fargo accounts
- Motion to accept Resolution 2022-017-Amending Treasurer to Bank of San Juan accounts
- Motion to accept Resolution 2022-018-Amending Treasurer to Chase Bank account
- Motion to accept the August 2022 Report.
- Motion to approve payment of Stipend to the Chief for shift coverage in September
- Update on account conversions.

ADMINISTRATIVE MATTERS PART 2

- Motion to accept Resolution 2022-019- Resolution designating the official custodian of records
- Motion to accept Resolution 2022-020 Resolution adopting a policy for the retention of email correspondence

PRESIDENT'S REPORT

- Status of the Operations/District's budget FY 2023
- Discussion progress of purchase of one command vehicle to replace Fire Chiefs current vehicle
- Progress of EB&K LLC budget review.

OPERATIONS REPORT

- Monthly report.
- Deployments report.
- Report on recruiting efforts and EMT Training
- Status of equipment requests for the County Commissioners (discretionary COVID funds)
- Equipment donations
- Report estimate of hours worked by the Chief

Old Business:

- Donations
- Discussion of Colorado Firefighters Heart and Cancer Insurance Benefits: progress toward completion
- Propane Vendor
- Workers Compensation Insurance: progress toward renewal
- Progress of signage for sign development project for King Meadows Station and Canyon Springs Station
- DOE replacement

NEW BUSINESS (Opportunity for Directors to bring up new issues for discussion)

- Motion to approve sale of truck used for 6x6 Project
- Craft Fair being held at TFPD station
 - Special Events License for each vendor
 - Is TFPD covered with liability insurance in event of an accident, fall, etc
 - Since not an auxiliary event who is receiving the \$25/table fee
- Discuss continued value of or the restructuring of the present "To Do" list

ADMINISTRATIVE MATTER:

- Continued discussion of FY2023 Budget
- Submission of FY2023 budget draft to DOLA

NEXT PUBLIC MEETING

- Board of Directors – Monday, November 14th, 2022 at 2:00 PM.

MOTION TO ADJOURN