

**TALLAHASSEE FIRE PROTECTION DISTRICT  
P.O. Box 510  
Canon City, CO 81215**

**AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS  
May 17, 2017**

**CALL TO ORDER AND ROLL CALL**

ESTABLISH QUORUM – At least 3 Directors present

**SECRETARY’S MINUTES OF MEETING ON 4/15/17**

MOTION TO ACCEPT OR CORRECT

MOTION TO ACCEPT CORRECTED VERSION OF BYLAWS

MOTION FOR QUARTERLY PAYMENT FOR GIS RECORDS

**TREASURER’S REPORT**

MOTION TO ACCEPT OR CORRECT

DISTRICT VALUATION

**CHIEF’S REPORT**

PURCHASE OF NEW TRUCK

DISCUSSION RE ADDITIONAL EQUIPMENT NEEDS

REMODEL OF CANYON SPRINGS STATION

PROPERTY ACQUISITION STATUS FOR STATIONS

ISO RATING RESULTS

OTHER

**POLICY ISSUES**

MOTION TO ALLOW PRESIDENT AND FIRE CHIEF TO NEGOTIATE AN AGREEMENT TO BE  
SUBMITTED BOARD IN JUNE RE FEE RECOVERY PROGRAM

REPORT OF STRATEGIC PLANNING COMMITTEE

DISCUSSION RE TIMING OF ANY MILL LEVY REQUEST AND ALTERNATIVES

DISCUSSION ON DEPARTMENT LOGO

**ADMINISTRATIVE ISSUES**

STATUS OF PURCHASE OF MEDICAL EQUIPMENT – MONITORS AND OXYGEN

STATUS OF AGREEMENT WITH REACH FOR AIR TRANSPORT SERVICES

**PUBLIC INPUT**

**OTHER BUSINESS**

**ADJOURNMENT**