

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

**AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
January 18, 2017**

CALL TO ORDER AND ROLL CALL

ESTABLISH NOTICE OF MEETING

ESTABLISH QUORUM

SECRETARY'S MINUTES OF 12/21/2016 MEETING

MOTION TO ACCEPT OR CORRECT

TREASURER'S REPORT

INSURANCE STATUS REPORT

BANKING COMMITTEE REPORT (SEE RESOLUTION NO. 2017-003 BELOW)

BOOKKEEPING UPDATE

VOTE ON ANY NECESSARY ACTION

QUESTION OF THE ADOPTION OF 2017 BUDGET

PUBLIC INPUT

DIRECTORS INPUT

FIRE CHIEF PAY STATUS

PENDING RESOLUTIONS

RESOLUTION 2017-001 – ADOPTION OF BUDGET

RESOLUTION 2017-002 – APPROPRIATION OF SUMS OF MONEY

RESOLUTION 2017 -003 – ESTABLISHMENT OF BANK ACCOUNTS AND RELATED ISSUES

POLICY ISSUES

CORA POLICY

FINANCIAL POLICY

ADMINISTRATIVE MATTERS

FIRE CHIEF SELECTION

STATUS OF QUITCLAIM DEEDS FOR REAL PROPERTY

STATUS OF INVENTORY AND TRANSFER OF ALL OTHER PROPERTY

NOTARY STATUS REPORT

INTRODUCTION OF CINDY BOYLE AS POINT OF CONTACT FOR MASTER DONATION LIST

ESTABLISHING OFFICIAL EMAIL ADDRESSES FOR ALL DIRECTORS, SECRETARY AND ACCOUNTANT

ESTABLISHING DROPBOX OR GOOGLE DOC ACCOUNT

FORMAL VOTE ON ESTABLISHING ATTORNEY – CLIENT RELATIONSHIP WITH COLLINS COCKREL & COLE

DISCUSSION OF PUBLIC PERCEPTION OF THE DEPARTMENT AND CORRECTIVE ACTION

PUBLIC INPUT AND OTHER BUSINESS

ADJOURNMENT