

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

AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
October 18, 2017

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM – At least 3 Directors present

SECRETARY’S MINUTES OF MEETING ON 09/20/17

MOTION TO ACCEPT OR CORRECT

TREASURER’S REPORT

MOTION TO ACCEPT OR CORRECT

TREASURER’S REPORT UPDATE ON 2018 BUDGET PROCEEDINGS

OPERATIONS REPORT

PUBLIC INPUT

POLICY ISSUES

DISCUSSION RE FORMULATING PROCEDURES FOR SEARCH FOR NEW CHIEF
STATUS ON MILL LEVY PLANS

ADMINISTRATIVE ISSUES

CANYON SPRINGS CONSTRUCTION
STATUS OF TAGGING ASSETS
SELECTION OF HEALTH CARE FACILITY FOR WORKERS COMP POLICY

REVIEW OF EVENTS CALENDAR

OTHER BUSINESS

ADJOURNMENT