

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

AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
July 19, 2017

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM -- At least 3 Directors present

SECRETARY'S MINUTES OF MEETING ON 06/21/17

MOTION TO ACCEPT OR CORRECT

SECRETARY'S MINUTES OF SPECIAL MEETING ON 07/03/17

MOTION TO ACCEPT OR CORRECT

TREASURER'S REPORT

MOTION TO ACCEPT OR CORRECT

CHIEF'S REPORT

POLICY ISSUES

RESOLUTION ON MILL LEVY REQUEST

REPORT OF STRATEGIC PLANNING COMMITTEE

OPEN HOUSE -- FINAL PLANS

TALKING POINTS

CAMPAIGN ISSUES

ADMINISTRATIVE ISSUES

APPROVAL OF INSURANCE PROPOSAL FOR 2018

APPROVAL OF WATER LEASE WITH UAWCD

STATUS OF PURCHASE/REPAIR OF MEDICAL EQUIPMENT -- MONITORS AND OXYGEN

STATUS OF AGREEMENT WITH REACH FOR AIR TRANSPORT SERVICES STATUS RE AN
AGREEMENT FOR FEE RECOVERY PROGRAM

REVIEW OF EVENTS CALENDAR

PUBLIC INPUT

OTHER BUSINESS

ADJOURNMENT