

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

**AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
November 15, 2017**

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM – At least 3 Directors present

SECRETARY'S MINUTES OF MEETING ON 10/18/17

MOTION TO ACCEPT OR CORRECT

TREASURER'S REPORT

MOTION TO ACCEPT OR CORRECT

MILL LEVY REPORT

RESOLUTION TO APPROPRIATE FUNDS

RESOLUTION TO ADOPT THE 2018 BUDGET

DONATION STATUS REPORT

OPERATIONS REPORT

PUBLIC INPUT

POLICY ISSUES

DISCUSSION ON MOVING FORWARD WITH FIRE RECOVERY AGREEMENT

DISCUSSION ON FILLING THE FIRE CHIEF POSITION

ADMINISTRATIVE ISSUES

CANYON SPRINGS CONSTRUCTION STATUS

LEASE AGREEMENT FOR PROPANE

REVIEW OF EVENTS CALENDAR

HOLIDAY PARTY EVENT PLANNING

OTHER BUSINESS

ADJOURNMENT