

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

AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
December 20, 2017

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM – At least 3 Directors present

SECRETARY'S MINUTES OF MEETING ON 11/15/17

MOTION TO ACCEPT OR CORRECT

SECRETARY'S MINUTES OF MEETING ON 11/22/17

MOTION TO ACCEPT OR CORRECT

TREASURER'S REPORT

MOTION TO ACCEPT OR CORRECT

OPERATIONS REPORT

FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM AGREEMENT

PUBLIC INPUT

POLICY ISSUES

RESOLUTIONS:

2017-014: RESOLUTION TO SET MILL LEVIES

2017-015: RESOLUTION FOR FEE RECOVERY AGREEMENT – NON-RESIDENTS

2017-016: RESOLUTION DESIGNATING LOCATIONS FOR POSTED NOTICES

ADMINISTRATIVE ISSUES

EMAIL DISCIPLINE

ESTABLISHMENT AND PURCHASE OF CORPORATE SEAL

2018 DOCUMENT REVIEW:

TRANSPARENCY NOTICE, CORA, REGULARLY SCHEDULED MEETING NOTICE

SECRETARY REQUEST TO PURCHASE TAPE RECORDER AND EXTERNAL HARD

DRIVE FOR STORAGE OF OFFICIAL FILES

CRIME BOND FILING

CERTIFICATION OF BUDGET LETTER

CANYON SPRINGS CONSTRUCTION AND HEATING STATUS

MAIN STATION AND E13 REPAIR STATUS

VICE PRESIDENT'S ITEMS OF CONCERN

REVIEW OF 2018 EVENTS CALENDAR

OTHER BUSINESS

ADJOURNMENT