

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

**AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
January 10, 2018**

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM – At least 3 Directors present

SECRETARY'S MINUTES OF MEETING ON 12/20/17

MOTION TO ACCEPT OR CORRECT

TREASURER'S REPORT

MOTION TO ACCEPT OR CORRECT

OPERATIONS REPORT

PUBLIC INPUT

POLICY ISSUES

RESOLUTION FOR MAY ELECTION 2018

ADOPTION OF CORA POLICY

STATUS ON THE STRATEGIC PLAN

ADMINISTRATIVE ISSUES

FIRE CHIEF EMPLOYMENT AGREEMENT

AGREEMENT AS TO THE LOAN OF STATE EQUIPMENT

CANYON SPRINGS CONSTRUCTION STATUS

STATUS ON LAND SURVEY FOR CABIN CREEK STATION

UPDATE ON VEHICLES AND REPAIR TO T-13

REVIEW OF EVENTS CALENDAR

OTHER BUSINESS

ADJOURNMENT