

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

**AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
June 21, 2017**

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM – At least 3 Directors present

SECRETARY'S MINUTES OF MEETING ON 05/17/17

MOTION TO ACCEPT OR CORRECT
REPORT ON THE SDA MEETING

TREASURER'S REPORT

MOTION TO ACCEPT OR CORRECT

CHIEF'S REPORT

POLICY ISSUES

STATUS RE AN AGREEMENT FOR FEE RECOVERY PROGRAM
REPORT OF STRATEGIC PLANNING COMMITTEE
SETTING OF A SPECIAL MEETING RE
MILL LEVY REQUEST AND TIMING OF RESOLUTION
CAMPAIGN RULES
ESTABLISHING ISSUE COMMITTEE
BLUE BOOK STATEMENT IN FAVOR
OPEN HOUSE
AMENDED RESOLUTION ON POSTING OF NOTICES
RESOLUTION ADOPTING EMAIL POLICY
RESOLUTION ADOPTING RECORDS RETENTION POLICY

ADMINISTRATIVE ISSUES

STATUS OF PURCHASE/REPAIR OF MEDICAL EQUIPMENT – MONITORS AND OXYGEN
STATUS OF AGREEMENT WITH REACH FOR AIR TRANSPORT SERVICES
DISTRICT REIMBURSEMENT PROCEDURES (TESS)

REVIEW OF EVENTS CALENDAR

PUBLIC INPUT

OTHER BUSINESS

ADJOURNMENT