

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

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

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM (At least 3 directors present)

SECRETARY'S MINUTES OF 01/18/2017 MEETING

MOTION TO ACCEPT OR CORRECT (REQUIRES VOTE)

INTRODUCTION OF CINDY BOYLE - Jenn

EMAIL UPDATE – Jenn

USE OF ONE DRIVE – Jenn

TREASURER'S REPORT – Donna

BANK ACCOUNT STATUS AND BALANCE - Donna

AWAITING ACCOUNTS RECEIVABLE – Donna/Gordon

STATUS FINANCIAL MANAGEMENT PLAN – Donna/Tess

RESOLUTION 2017-4 (REQUIRES VOTE)

RESOLUTION 2017-5 (REQUIRES VOTE)

INSURANCE STATUS REPORT – Donna

FIRE CHIEF CONTRACT STATUS –Donna

POLICY ISSUES

PLANS FOR ESTABLISHING WORKSHOPS TO DEVELOP AN UPDATED STRATEGIC PLAN

(TASK DAVE AND TIM?)

ADMINISTRATIVE MATTERS

STATUS OF QUITCLAIM DEEDS FOR REAL PROPERTY - Gordon

STATUS OF INVENTORY AND TRANSFER OF VEHICLES – Greg

STATUS OF INVENTORY ON ALL OTHER PROPERTY - Gordon

NOTARY STATUS REPORT – Tim

UPCOMING MAR/APR SMOKE SIGNALS NEWSLETTER –Dave

DISCUSSION ABOUT A STIPEND TO GLORIA FOR MANAGING THE WEBSITE (see notes)

ST THOMAS MORE MEDICAL GRANT (see notes)

PUBLIC INPUT AND OTHER BUSINESS

ADJOURNMENT