

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

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

**CALL TO ORDER AND ROLL CALL**

**ESTABLISH QUORUM (At least 3 directors present)**

**SECRETARY'S MINUTES OF 02/15/2016 MEETING**

**MOTION TO ACCEPT OR CORRECT**

**EMAIL USING OFFICIAL EMAIL FOR BOARD BUSINESS**

**TREASURER'S REPORT – Donna**

**MOTION TO ACCEPT OR CORRECT TREASURER'S REPORT**

**CREDIT CARD STATUS**

**FIRE CHIEF CONTRACT STATUS CONTINUING**

**DISCUSSION CONCERNING THE AMOUNT FIRE CHIEF IS ALLOWED TO SPEND  
WITHOUT FIRST GETTING BOARD APPROVAL**

**PAYMENT OF FIRST QUARTER OWED TO GLORIA FOR WEBSITE MAINTENANCE**

**SALES TAX EXEMPTION**

**TABOR RESERVE**

**CHIEF'S REPORT**

**REPORT ON OPERATIONAL STATUS**

**DEPLOYMENT STATUS**

**FIRE EQUIPMENT PROGRAM**

**WATER TANK PROGRAM – SOUTH T BAR RANCH**

**CANYON SPRINGS RANCH IMPROVEMENTS**

**NEGOTIATIONS WITH BLM CONCERNING COUNTY ROAD 11 STATION**

**AUTHORIZATION TO ALLOW CHIEF TO NEGOTIATE TRANSFER OF CABIN CREEK  
STATION TO THE DISTRICT**

**POLICY ISSUES**

**STATUS ON PLANS FOR ESTABLISHING WORKSHOPS TO DEVELOP AN UPDATED STRATEGIC PLAN – DAVE AND TIM**

**DEVELOPING SEPARATE POLICY AND BYLAW PROCEDURES**

**FUNDING FOR ADDITIONAL EMT FOR PROGRAM BEGINNING IN AUG/2017**

**REVIEW CALENDAR EVENTS**

**ADMINISTRATIVE MATTERS**

**STATUS OF QUITCLAIM DEEDS FOR REAL PROPERTY – Mike**

**STATUS OF INVENTORY AND TRANSFER OF VEHICLES – Greg**

**STATUS OF INVENTORY ON ALL OTHER PROPERTY - Gordon**

**UPCOMING MAR/APR SMOKE SIGNALS NEWSLETTER –Dave**

**PUBLIC INPUT AND OTHER BUSINESS**

**ADJOURNMENT**