

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

AGENDA FOR MEETING OF THE ELECTED BOARD OF DIRECTORS
April 19, 2017

CALL TO ORDER AND ROLL CALL

ESTABLISH QUORUM – At least 3 Directors present

SECRETARY’S MINUTES OF MEETING ON 3/15/17

MOTION TO ACCEPT OR CORRECT

TREASURER’S REPORT

MOTION TO ACCEPT OR CORRECT

CREDIT CARD STATUS

DISTRICT VALUATION

FINANCIAL MANAGEMENT PLAN

MOTION TO ADOPT OR CORRECT

AUDIT EXEMPTION

CHIEF’S REPORT

POLICY ISSUES

REPORT OF STRATEGIC PLANNING COMMITTEE

FINANCING THE DEPARTMENT IN THE LONG TERM

DEADLINES FOR STRATEGIC PLANNING

ADMINISTRATIVE ISSUES

DRAFT BYLAWS – DISCUSSION

STATUS OF PURCHASE OF MEDICAL EQUIPMENT

STATUS OF CHIEF’S CONTRACT

STATUS OF PROPERTY TITLES

PUBLIC INPUT

OTHER BUSINESS

ADJOURNMENT