

South Arkansas Fire Protection District

Monthly Meeting of the Board of Directors

Meeting detail	Information
Date	January 8, 2024
Time	9:00 a.m.
Location	124 E Street, Salida, CO 81201

Call To Order

Introductions as necessary

Roll Call

Approval of Agenda

Approval of December 11, 2024 Meeting Minutes

Open Session

Update from Christy Doon about Fire Chief search

Attorney Report

New Business

Audit Engagement

RESOLUTION #2024-1 A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT ESTABLISHING POSTING LOCATIONS FOR THE BOARD OF DIRECTORS MEETING AND OTHER DISTRICT BUSINESS

RESOLUTION #2024-2 RESOLUTION FOR ADOPTING AND APPROVING THE 2024 FEE SCHEDULE

RESOLUTION #2023-5 A RESOLUTION TO AMEND THE 2024 BUDGET

Financial Report

Review December monthly budget/expenses and consider approval

2024 Payroll Schedule

Checks to be signed

Staff Reports

Interim Fire Chief

Old Business

Update on commercial appraisal

Good Of The Order/Board Member Input

Adjourn

Next Meeting: February 12, 2024