



## South Arkansas Fire Protection District

### Meeting Agenda

| Meeting detail | Information                    |
|----------------|--------------------------------|
| Date           | January 13, 2025               |
| Time           | 9:00 a.m.                      |
| Location       | 124 E Street, Salida, CO 81201 |

#### Call to Order

#### Roll Call of Officers

#### Agenda

#### Approval of Minutes

#### Public Comment

**Public Comment Guidelines:** This is an allocated time where citizens can express their opinions. Public comment will be open for 15 minutes. Citizens can talk for 3 minutes per person.

#### Reports

##### Financial Report - Sarah Marques / Laurie Todesco

##### Fire Chief Report - Chief Aaron Jonke

- Personnel Status
- Hiring Process
- Training Program Development
- New Fire House Progress Report
- Grant Applications and Updates
- Election Updates

##### Assistant Chief Report - Asst. Chief Kathy Rohrich

- Account Updates
- SDA Updates

##### Wildland Coordinator Report - Captain Chris Bainbridge

- Deployment Updates
- Wildland Program Updates

## **Unfinished Business**

## **New Business**

### **Motion: Removal of Doug Bess from District Accounts**

### **Adoption of Resolutions:**

- Resolution No. 2025-01 – Designating the Official Posting Location for Meeting Notices
- Resolution No. 2025-02 – Adoption of 2025 Fee Structure
- Resolution No. 2025-03 – Adoption of the 2025 Payroll Schedule
- Resolution No. 2025-04 – Adoption of the 2025 Per Diem and Mileage Reimbursement Rates

## **Good of the Order**

## **Adjournment**