

South Arkansas Fire Protection District

Monthly Meeting of the Board of Directors

Meeting detail	Information
Date	August 12, 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 July 8 Meeting Minutes

Open Session

Attorney Report

New Business

RESOLUTION 2024-4: A resolution of the board of directors for the South Arkansas Fire Protection District of Salida, Colorado adopting and approving the amended 2024 Fee Schedule

RESOLUTION 2024-5: Resolution of the South Arkansas Fire Protection District requesting voters energetically and resolutely oppose statewide ballot initiatives 50 and 108 for the November 5th statewide election.

Financial Report

Review July monthly budget/expenses and consider approval

Checks to be signed

Staff Reports

Fire Chief

Assistant Fire Chief

Wildland Coordinator

Old Business

Executive Session

For the purposes of determining positions relative to the matters that may be subject to negotiation, developing strategy for negotiation and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) for the intergovernmental agreement with the City of Salida.

Good Of The Order/Board Member Input

Adjourn

Next Meeting: September 9, 2024