

South Arkansas Fire Protection District

MEETING MINUTES

Date: June 23, 2026

Time: 0900 Hours

Location: 611 Oak Street, Salida, CO 81201

Board Members Present

- Harold Starbuck
- Art Hutchinson
- Sheldon Morgan
- Phillip Gamache
- Rich Edgington

Board Members Excused

None reported.

1. Call to Order

The meeting was called to order by President Harold Starbuck at 0900 hours.

2. Approval of the Agenda

- Motion to accept the agenda as presented.
 - **Motion by:** Rich Edgington
 - **Second by:** Art Hutchinson
 - **Vote:** Passed unanimously

3. Approval of May Board Meeting Minutes

- Motion to accept the May Board Meeting Minutes.
 - **Motion by:** Sheldon Morgan
 - **Second by:** Rich Edgington
 - **Vote:** Passed unanimously

4. Open Session

No public was present.

5. Reports

Sarah Marques of Walke and Associates provided an update on deposits and current balances, with nothing unusual to report.

Laurie Todesco detailed received and outstanding amounts for the current billing cycle. She also reported on personnel on resource orders in Idaho, Alaska, Nevada, Florida, Utah, New Mexico, and Colorado.

Financial Report

- Motion to accept May financials.
 - **Motion by:** Sheldon Morgan

- **Second by:** Art Hutchinson
- **Vote:** Passed unanimously

Fire Chief's Report, presented by Assistant Chief Rohrich

- Engine 311 Repairs
 - Engine 311's electronic pump module was down. The engine would remain out of service until the part was delivered and installed. No exact repair cost was reported.

Assistant Fire Chief's Report

No report was given.

Division Chief of Wildfire

No report was given.

6. New Business

- Enter Executive Session pursuant to C.R.S. 24-6-402 to receive legal advice, discuss negotiation strategy and intergovernmental agreements, and address personnel matters. Topics: new position, CPA, SAFPD new hire; strategy and negotiations with a CCFPD board member; and 124 E Street purchase requiring a vote of the people.
 - **Motion by:** Rich Edgington
 - **Second by:** Art Hutchinson
 - **Vote:** Unanimous
- Adjourn Executive Session and reconvene in Regular Session.
 - **Motion by:** Rich Edgington
 - **Second by:** Sheldon Morgan
 - **Vote:** Unanimous
- Approve hiring for the District Operations and Finance Coordinator position.
 - **Motion by:** Rich Edgington
 - **Second by:** Sheldon Morgan
 - **Vote:** Unanimous
- Approve purchase of a computer and monitor, with total expenditures not to exceed \$2,500.
 - **Motion by:** Art Hutchinson
 - **Second by:** Rich Edgington
 - **Vote:** Unanimous
- Approve purchase of an annual Microsoft 365 subscription for SAFPD personnel.
 - **Motion by:** Sheldon Morgan
 - **Second by:** Rich Edgington
 - **Vote:** Unanimous

7. Adjournment

- Motion to adjourn the meeting at 1010 hours.
 - **Motion by:** Rich Edgington
 - **Second by:** Art Hutchinson
 - **Vote:** Passed unanimously

Submitted by Art Hutchinson, Secretary Treasurer. Scanned signature removed.