



## SOUTH ARKANSAS FIRE PROTECTION DISTRICT

### Meeting Agenda

Date: 6/23/2026  
Time: 0900  
Location: 611 Oak Street, Salida, CO 81201

---

#### I. Call to Order

#### II. Roll Call of Officers

#### III. Agenda

#### IV. Approval of Minutes

#### V. Public Comment

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

#### VI. Reports

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

##### B. Fire Chief Report – Presented by Asst. Chief Kathy Rohrich

- i. Engine 311 Repair

**VII. Enter Executive Session (*closed to the public*)** – pursuant to C.R.S. 24-6-402 to receive legal advice, discuss negotiation strategy and intergovernmental agreements, and address personnel matters.

#### VIII. Unfinished Business

#### IX. New Business

- i. **Motion(s) for board consideration:**
  - a. Motion by the South Arkansas Fire Protection District Board of Directors to approve the purchase of a computer and monitor, with total expenditures not to exceed \$2,500.00.

- b. Motion by the South Arkansas Fire Protection District Board of Directors to approve the purchase of an annual Microsoft 365 subscription for use by SAFPD personnel.
  
- c. Potential action by the South Arkansas Fire Protection District Board of Directors to approve the hiring of the position of District Operations and Finance Coordinator.

**X. Good of the Order**

**XI. Adjournment**