



SOUTH ARKANSAS FIRE PROTECTION DISTRICT

Meeting Agenda

Date: 8/31/2026
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 - Marilyn Marchand

- i. Introduction / Update on Financial Position

B. Fire Chief Report - Chief Aaron Jonke

- i. 2026 Fire Season
- ii. DFPC Audit

C. Division Chief of Wildfire - Div. Chief Christopher Bainbridge

- i. Deployments
- ii. Grants Update
- iii. Fire Conditions

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 for board consideration:

- a. Motion to amend the budget to make necessary adjustments to designated operating expense line items.

ii. Resolution(s) for board consideration:

- a. **Resolution No. 2026-03** – *A resolution designating authorized signers for the District's bank account.*
- b. **Resolution No. 2026.04** – *A resolution designating the administrative user for the District's bank account.*
- c. **Resolution No. 2026.05** – *Colorado Retirement Association membership resolution.*

X. Good of the Order

XI. Adjournment