**MONTHLY MEETING OF THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

124 E Street, Salida, CO 81201

Monday November 13, 2023 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda
* Approval of October 9, 2023, Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

* Change order on the Type 3 Engine- Dave DePetro and Brian Jefferson

**FINANCIAL REPORT**

* Review October monthly budget/expenses and consider approval.

**STAFF REPORTS**

* **Assistant Fire Chief**

**OLD BUSINESS**

**GOOD OF THE ORDER/BOARD MEMBER INPUT**

**ADJOURN**

**Next Meeting: December 11, 2023**