



South Arkansas Fire Protection District

Meeting Agenda

Date: 01/13/2025
Time: 0900
Location: 124 E 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 comment 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 - Chief Aaron Jonke

- i. Personnel Status
- ii. Hiring Process
- iii. Training Program Development
- iv. New Fire House Progress Report
- v. Grant Applications and Updates
- vi. Election Updates

C. Assistant Chief Report - Asst. Chief Kathy Rohrich

- i. Account Updates
- ii. SDA Updates

D. Wildland Coordinator Report - Captain Chris Bainbridge

- i. Deployment Updates

- ii. Wildland Program Updates

VII. Unfinished Business

VIII. New Business

- A. **Motion: Removal of Doug Bess from District Accounts**
- B. **Adoption of Resolutions:**
 - 1. **Resolution No. 2025-01** – Designating the Official Posting Location for Meeting Notices
 - 2. **Resolution No. 2025-02** – Adoption of 2025 Fee Structure
 - 3. **Resolution No. 2025-03** – Adoption of the 2025 Payroll Schedule
 - 4. **Resolution No. 2025-04** – Adoption of the 2025 Per Diem and Mileage Reimbursement Rates

IX. Good of the Order

X. Adjournment