**ANNUAL MEETING OF THE SOUTH ARKANSAS FIRE PROTETCTION DISTRICT BOARD OF DIRECTORS**

124 E Street, Salida, CO 81201

Monday May 13th, 2024 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda
* Approval of April 8th Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

* Election of officers
* Motion to increase budget for non-capital tool and equipment
* Motion to update the website and costs associated

**FINANCIAL REPORT**

* Review April monthly budget/expenses and consider approval
* Checks to be signed

**STAFF REPORTS**

* **Fire Chief**
* **Assistant Fire Chief**
* **Wildland Coordinator**

**OLD BUSINESS**

**EXECUTIVE SESSION: For the purposes of determining positions relative to the matters that may be subject to negotiation, developing strategy for negotiation and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) for the intergovernmental agreement with the City of Salida.**

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

**ADJOURN**

**Next Meeting: June 10, 2024**