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

124 E Street, Salida, CO 81201

Monday August 12, 2024 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

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

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

* **RESOLUTION 2024-4: A resolution of the board of directors for the South Arkansas Fire Protection District of Salida, Colorado adopting and approving the amended 2024 Fee Schedule**
* **RESOLUTION 2024-5: Resolution of the South Arkansas Fire Protection District requesting voters energetically and resolutely oppose statewide ballot initiatives 50 and 108 for the November 5th statewide election.**

**FINANCIAL REPORT**

* Review July 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: September 9, 2024**