

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

124 E Street, Salida, CO 81201
Monday January 9, 2023 – 9:00 a.m.

AGENDA

CALL TO ORDER

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of December 12, 2022 Meeting Minutes

OPEN SESSION

ATTORNEY REPORT

NEW BUSINESS

- **RESOLUTION #2023-1** A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SOUTH ARKANSAS FIRE PROTECTIONS DISTRICT ESTABLISHING POSTING LOCATIONS FOR THE BOARD OF DIRECTORS MEEETING AND OTHER DISTRICT BUSINESS
- **RESOLUTION #2023-2** ELECTION RESOLUTION FOR 2022 REGULAR DISTRICT ELECTION
- Consider 4.4% COLA for Wildland Personnel Rates

FINANCIAL REPORT

- Review December monthly budget/expenses and consider approval
- 2023 Payroll Schedule
- Checks to be signed

STAFF REPORTS

- Fire Chief

OLD BUSINESS

EXECUTIVE SESSION

For the purpose of conferencing with the District's Attorney to receive legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b), related to the potential transfer of real property interests as permitted by C.R.S Section 24-6-402(4)(a), and for the purpose of determining positions relative to 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); the following additional details are provided for identification purposes: **Potential transfer or sale of district owned real property and a related Intergovernmental Agreement for services with the City of Salida.**

Receive legal advice regarding the statutory review process and consideration of property owner requests to be excluded from the District (C.R.S. Section 24-6-402(4)(b)).

GOOD OF THE ORDER/BOARD MEMBER INPUT

ADJOURN

Next Meeting: February 13, 2023