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

124 E Street, Salida, CO 81201

Monday April 8th, 2024 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda
* Approval of March 11th Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

* Introduction/Interviews of new board members
  + Vote to fill board positions
    - Vice-President
    - Vacancy
* Resolution and Order for Inclusion of Real Property-Divided Sky’s
* Resolution and Order for Inclusion of Real Property- Cleora North
* Laurie Todesco introduction and job responsibilities

**FINANCIAL REPORT**

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

**STAFF REPORTS**

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

**OLD BUSINESS**

* IGA with the City of Salida

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

**ADJOURN**

**Next Meeting: May 13th, 2024**