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

124 E Street, Salida, CO 81201

Monday February 12, 2024 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda
* Approval of January 8, 2024 Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

* **RESOLUTION #2024-3 A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT OF SALIDA, COLORADO UPDATING PER-DIEM RATES FOR THE WILDLAND FIREFIGHTERS.**
* Consider 4.8% COLA for Wildland Personnel Rates

**FINANCIAL REPORT**

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

**STAFF REPORTS**

* **Interim Fire Chief**

**OLD BUSINESS**

* Commercial Appraisal
* Boot MOU

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

**ADJOURN**

**Next Meeting: March 11, 2024**