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

124 E Street, Salida, CO 81201

Monday February 13, 2023 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda
* Approval of January 9, 2023 Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

* Update on Snyder Exclusion

**NEW BUSINESS**

* **RESOLUTION #2023-3** A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SOUTH ARKANSAS FIRE PROTECTIONS DISTRICT APPROVING AND ADOPTING THE 2023 FEE SCHEDULE.
* Review and consider approval of the Check Signing and Management Policy.

**FINANCIAL REPORT**

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

**STAFF REPORTS**

* Fire Chief

**OLD BUSINESS**

* Review Intergovernmental Agreement Draft

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

**ADJOURN**

**Next Meeting: March 13, 2023**