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

124 E Street, Salida, CO 81201

Monday January 8, 2024 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda
* Approval of December 11, 2024 Meeting Minutes

**OPEN SESSION**

* Update from Christy Doon about Fire Chief search

**ATTORNEY REPORT**

**NEW BUSINESS**

* **Audit Engagement**
* **RESOLUTION #2024-1** 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 #2024-2** RESOLUTION FOR ADOPTING AND APPROVING THE 2024 FEE SCHEDULE
* **RESOLUTION #2023-5** A RESOULTION TO AMMEND THE 2024 BUDGET

**FINANCIAL REPORT**

* Review December monthly budget/expenses and consider approval
* 2024 Payroll Schedule
* Checks to be signed

**STAFF REPORTS**

* **Interim Fire Chief**

**OLD BUSINESS**

* Update on commercial appraisal

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

**ADJOURN**

**Next Meeting: February 12, 2024**