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

124 E Street, Salida, CO 81201

Monday July 10, 2023 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

* Introductions as necessary
* Roll Call
* Approval of Agenda
* Approval of June 12, 2023, Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

**FINANCIAL REPORT**

* Review June monthly budget/expenses and consider approval.
* 2022 Audit

**STAFF REPORTS**

* **Fire Chief**

**OLD BUSINESS**

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

**ADJOURN**

**Next Meeting: August 14, 2023**