

MONTHLY MEETING OF THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

124 E Street, Salida, CO 81201
Monday January 10, 2022 – 9:00 a.m.

AGENDA

CALL TO ORDER

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of December 13, 2020 Meeting Minutes

OPEN SESSION

ATTORNEY REPORT

NEW BUSINESS

- **RESOLUTION #2022-1** 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 #2022-2** ELECTION RESOLUTION FOR 2022 REGULAR DISTRICT ELECTION
- **Training Request(s)**

FINANCIAL REPORT

- Review December monthly budget/expenses and consider approval
- 2022 Payroll Schedule
- Checks to be signed

STAFF REPORTS

- **Fire Chief**
 - 2021 year end statistics for the fire district
 - Update on Type III Engine
 - Update on meeting with Drew and Nina
 - 2022 Election

OLD BUSINESS

GOOD OF THE ORDER/BOARD MEMBER INPUT

ADJOURN

Next Meeting: February 14, 2021