

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

124 E Street, Salida, CO 81201
Monday November 8, 2021 – 9:00 a.m.

AGENDA

CALL TO ORDER

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of October 11, 2021 Meeting Minutes

OPEN SESSION

ATTORNEY REPORT

NEW BUSINESS

FINANCIAL REPORT

- Review October monthly budget/expenses and consider approval
- Review Draft 2022 Budget
- Checks to be signed

STAFF REPORTS

- Fire Chief

OLD BUSINESS

GOOD OF THE ORDER/BOARD MEMBER INPUT

ADJOURN

Next Meeting: December 13, 2021

South Arkansas Fire Protection District

Minutes 10/11/2021

Meeting called to order by President Harold Starbuck at 9:00 AM

CALL TO ORDER:

Roll Call-

-Present –Harold Starbuck, Rick Spradin, Jeff Graf, Rich Edgington, Fred Jackson

Approval of Agenda-

-A motion was made to approve the agenda and 2nd. Motion passed unanimously

Approval of 09/13/2021 Minutes-

- A motion was made to approve the minutes it was 2nd. Motion passed unanimously

Open Session:

Attorney Report:

New Business-

-Resolution No. Series 2021, Purchase of a Type III Rosenbauer Timberwolf Engine was read. A motion was made and 2nd to purchase the engine. Motion passed unanimously.

-Apparatus Purchase Agreement with Rosenbauer was reviewed and a motion was made and 2nd to accept the terms of the purchase agreement and financing. Motion passed unanimously.

Financial Report:

-A Motion to approve the September Financials was made and 2nd. Motion passed unanimously

-A draft of the 2022 Budget was presented. Board members were told that by next board meeting to have any changes to Sarah by next board meeting.

Staff Report-

Fire Chief, Doug Bess

-Type VI is still in deployment out West. Crew swaps continue every 14-21 days.

-Chief is watching Federal Mandate on vaccinations for contractors and will let us know what develops.

Old Business

-Bear Creek inclusions-All paperwork is completed with Fremont County. All property owners have paid.

-Garage door-A new door was over eight thousand and four months out, staff repaired the damaged door to get us by.

-A motion was made and 2nd to close our current bank at Pueblo Bank and Trust and move the money to our new High Country Bank Account. The motion passed unanimously.

GOOD OF THE ORDER/MEMBER INPUT:

Adjournment:

Motion was made to adjourn and 2nd. Motion passed unanimously

Meeting adjourned at 9:34 AM. Our next regular meeting is scheduled for November 8, 2021.

Secretary for the Meeting

In Attendance:

Harold Starbuck

Rick Spradlin

Jeff Graf

Rich Edgington

Fred Jackson

Doug Bess

Sarah Marques

Kathy Rohrich