

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

124 E Street, Salida, CO 81201
Monday December 13, 2021 – 9:00 a.m.

AGENDA

CALL TO ORDER

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of November 8, 2021 Meeting Minutes

OPEN SESSION

ATTORNEY REPORT

NEW BUSINESS

- **Resolution 2021-7** SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022 , **PUBLIC HEARING**
- **Resolution 2021-8** CERTIFICATION OF 2022 MILL LEVIES
- **Resolution 2021-9** APPROPRIATE SUMS OF MONEY
- Wildland training requests (new form)

FINANCIAL REPORT

- Review November monthly budget/expenses and consider approval

STAFF REPORTS

- Fire Chief

OLD BUSINESS

GOOD OF THE ORDER/BOARD MEMBER INPUT

ADJOURN

Next Meeting: January 10, 2022