

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

124 E Street, Salida, CO 81201
Monday May 8, 2023 – 9:00 a.m.

AGENDA

CALL TO ORDER

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of April 10, 2023, Meeting Minutes

OPEN SESSION

ATTORNEY REPORT

NEW BUSINESS

- Swearing in of Board Members (Chief Bess)
- General Election of Officers
- Audit Engagement Letter

FINANCIAL REPORT

- Review April monthly budget/expenses and consider approval.
- Checks to be signed

STAFF REPORTS

- Fire Chief

OLD BUSINESS

GOOD OF THE ORDER/BOARD MEMBER INPUT

ADJOURN

Next Meeting: June 12, 2023