

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

124 E Street, Salida, CO 81201  
Monday June 12, 2023 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of May 8, 2023, Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

**FINANCIAL REPORT**

- Review May 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: July 10, 2023**