

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

124 E Street, Salida, CO 81201  
Monday July 12, 2021 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of June 14, 2021 Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

**NEW BUSINESS**

- Discussion on new fire station with Salida City Administrator Drew Nelson
- Resolution #4 Series 2021 “Establishing pay rates for special events”

**FINANCIAL REPORT**

- Review June monthly budget/expenses and consider approval
- Update on the Audit
- Quarterly Payroll Reports
- Checks to be signed

**STAFF REPORTS**

- Fire Chief

**OLD BUSINESS**

- Type 3 Engine Update
- Fremont County Inclusions

**GOOD OF THE ORDER/BOARD MEMBER INPUT**

**ADJOURN**

**Next Meeting: August 9, 2021**

**RESOLUTION No. 4  
(SERIES 2021)**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
FOR THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT OF SALIDA, COLORADO  
ESTABLISHING PAY RATES FOR STAFF THAT WORK SPECIAL EVENTS**

**WHEREAS**, staff of the fire district are requested to work special events outside of their scheduled work hours; and

**WHEREAS**, the South Arkansas Fire Protection District, (the "District") will designate the special events pay rates for the firefighters; and

**WHEREAS**, the rates will be comparable with other agencies in the county; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT OF SALIDA, COLORADO**, that the pay rates for special events are hereby adopted to become effective as of July 12, 2021.

1. Adoption of special events pay rates. The Board of Directors of the South Arkansas Fire Protection District has determined the pay rates for the special events will be \$45/hr. for EMT Basics and \$55/hr. for Paramedics.
2. The South Arkansas Fire Protection District may increase the hourly rates if it is determined that the market warrants it.
3. This resolution shall be in full force and effective July 12, 2021.

**RESOLVED, APPROVED AND ADOPTED** this 12<sup>th</sup> day of July, 2021.

South Arkansas Fire Protection District

By:

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Chairperson, SAFPD

Attest:

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