



## **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

### **Board of Directors' Regular Monthly Meeting Agenda**

Thursday December 5<sup>th</sup>, 2019 @ 6 pm

- 1) 6:00 Call to Order
- 2) 6:01 Reminder to fill out Sign-In Sheet
- 3) 6:03 Approval of Agenda VOTE
- 4) 6:05 Approval of Minutes VOTE
- 5) 6:15 Director's, Chief's and Committee Reports
  - Treasurer's Report
  - Regulatory Matters
    - No later than December 15<sup>th</sup>, submit "Certification of Mill Levies" as well as items from December board meeting, to DOLA/DLG, County Clerk & Recorder, County Assessor, County Treasurer and Board of County Commissioners
    - No Later than January 15<sup>th</sup>, Submit Transparency Notice to DOLA/SDA
  - Chief's Report
  - Auxiliary Report
- 6) 6:45 New Business
  - Approve the following year-end Items
    - Resolution to Set Mill Levies
    - Resolution to Appropriate Fund
    - Resolution to Approve Budget
    - Resolution for Exemption from Audit
    - Approve next year's Meeting Schedule
- 7) 7:15 Old Business
  - CIP Discussion
- 8) 7:30 Public Input
  - Open for public input
- 9) 7:45 Adjourn

Reminder: Next Board of Director's Meeting is Thursday January 2<sup>nd</sup>, 2020 @ 6 pm

#### S.P.C.F.P.D. Mission Statement:

The Mission of the Southern Park County Fire Protection District is to provide fire protection and emergency rescue operations within its 240 square mile district boundaries; encourage fire and human caused disaster prevention through community education; ensure the existence of a properly trained team of primarily volunteer firefighters who are able to, and motivated to, respond professionally and work safely; acquire and maintain the necessary equipment; and provide mutual aid to neighboring fire and emergency services departments, as requested.