



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday March 7th, 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
 - Prior to March 31st Application for Exemption from Audit is due to Colorado State Auditor, task performed by our CPA firm
 - Chief's Report
 - Auxiliary Report
- 6) 6:45 Old Business
 - Water Storage Project
 - Capital Improvements Plan for 2019
- 7) 7:15 New Business
 - Facility Use Policy Discussion
- 8) 7:45 Public Input
 - Open for public input
- 9) 8:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday April 4th, 2019 @ 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.