



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors' Regular Monthly Meeting Agenda**  
Thursday May 2<sup>nd</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
    - Budget Committee to meet in August
  - Chief's Report
  - Auxiliary Report
- 6) 6:45 Old Business
  - Water Storage Project
  - Capital Improvements Plan for 2019
  - Financial Needs Discussion
  - Facility Use Policy Discussion
- 7) 7:45 Public Input
  - Open for public input
- 8) 8:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday June 6<sup>th</sup>, 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.