



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Regular Monthly Meeting Agenda
Thursday June 4th, 2020 @ 6 pm

****Due to the Covid-19 virus outbreak the regular scheduled May meeting will be held in a video conference mode via ZOOM ****

Use the link below to join the webinar: <https://us02web.zoom.us/j/89093523552?pwd=bDBqUUUpkd2RoUVNDL3ltczZxQTV3QT09>

Password: 310236

Or iPhone one-tap: US: +13462487799,89093523552#,1#,310236# or +12532158782,89093523552#,1#,310236#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

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Webinar ID: 890 9352 3552 Password: 310236

- 1) 6:00 Call to Order
- 2) 6:02 Pledge of Allegiance
- 3) 6:25 Approval of Agenda VOTE
- 4) 6:30 Approval of Minutes (Board and Special Meeting) VOTE
- 5) 6:40 Director's, Chief's and Committee Reports
 - Treasurer's Report
 - Regulatory Matters
 - Chief's Report
 - Auxiliary Report
- 6) 7:00 New Business
 - Continuation of the Emergency declaration
- 7) 7:45 Old Business
 - Update on CIP projects
 - Vehicle Preventative Maintenance Program
 - Update on Employee and Policy Manual
- 8) 8:30 Public Input
 - Open for public input
- 9) 8:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday July 2nd, 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.