



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Special Meeting Agenda
Tuesday June 23rd, 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 ****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81754078751?pwd=a0gzdHhtUzZsdWozTkZuUzdVeGFIUT09> - Password: 256807

Or iPhone one-tap : US: +13462487799,,81754078751#,,,,0#,,256807# or +16699009128,,81754078751#,,,,0#,,256807#

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

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 817 5407 8751

- 1) 6:00 Call to Order
- 2) 6:02 Pledge of Allegiance
- 3) 6:08 Approval of Agenda VOTE
- 4) 6:15 Review and accept Board resignation
 - Gene WagnerAppointment of new Board Director
 - Michael K. BrandtAssignment of Board positions
 - Sean English, Board Chair
 - Mike Brandt, Treasurer
- 5) 6:25 Good of the Cause
- 6) 6:30 Adjourn

cc: SPCFPD Station #1

www.guffeyfire.net

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.