



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

****Due to the Covid-19 virus outbreak the regular scheduled August 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/84637594237?pwd=cDJvQ0FNblZmUllMxUFdsTUplFdnV0UT09> Passcode: 896309

Or iPhone one-tap: US: +13462487799,84637594237#,,,,,0#,,896309# or +16699009128,,84637594237#,,,,,0#,,896309#

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 +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 846 3759 4237 Passcode: 896309

- 1) 6:00 Call to Order
- 2) 6:02 Pledge of Allegiance
- 3) 6:05 Approval of Agenda (*VOTE*)
- 4) 6:10 Approval of Minutes (*VOTE*)
- 5) 6:20 Director's, Chief's, and Committee Reports
 - Chief's Report
 - Division Reports
 - Auxiliary Report
 - Regulatory Matters
 - Treasurer's Report
 - Board Chair Report
- 6) 7:20 Old Business
 - Status of the Emergency declaration
 - Vehicle PM Program Update
 - Employee and Policy Manual Update
- 7) 7:45 New Business
 - CIP Update
- 8) 8:15 Good of the Cause
- 9) 8:30 Public Input and Comment
- 10) 9:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday September 3rd, 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.