



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday, October 8th, 2020 @ 6 pm

SPCFPD Station 1

- 1) 6:00 Call to Order
- 2) 6:02 Pledge of Allegiance
- 3) 6:05 Board Member Changes
 - Election of New Board Chair
 - Member Oath of Office
- 4) 6:25 Approval of Agenda VOTE
- 5) 6:30 Approval of Minutes VOTE
- 6) 6:35 Director's, Chief's and Committee Reports
 - Chief's Report
 - Division reports
 - Auxiliary Report
 - Regulatory Matters
 - 2021 Budget
 - Treasurer's Report
- 7) 7:00 Old Business
 - Vehicle PM Program Update
 - Employee and Policy Manual Update
 - CIP Update – Current project status
- 8) 7:45 New Business
 - Budget proposal
- 9) 8:30 Executive Session for discussion of a personnel matter – C.R.S. 24-6-402(4)(f),
- 10) 9:00 Adjourn Executive Session
- 11) 9:00 Public Input
 - Open for public input
- 12) 9:30 Adjourn

Reminder: Next Board of Director's Meeting is Thursday November 5th, 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.