



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

SPCFPD Station 1 on Thursday, April 8, 2021 @ 6 pm

Due to the Covid-19 virus outbreak the regular scheduled April meeting will also be accessible via a video conference mode via ZOOM. Webinar of this session available by accessing the following link:

<https://us02web.zoom.us/j/87571381457?pwd=dFduNmIxK05JNIBWdnNmSkZyODVIUT09>

Meeting ID: 875 7138 1457 Passcode: 174083

- 1) Call to Order
- 2) Approval of Agenda (VOTE)
- 3) Approval of Minutes (VOTE)
- 4) Appoint and administer Oath of Office to new Director.
- 5) Director's, Chief's and Committee Reports
 - Chief's Report
 - Auxiliary Report
 - Regulatory Matters
 - Treasurer's Report
- 6) Old Business
 - Update on website
- 7) New Business
 - Revision of budget and CIP
- 8) Public Input
- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday May 6th, 2021 @ 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.