



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday December 2nd, 2021 @ 6 pm

SPCFPD Station 1

- 1) 6:00 Call to Order
- 2) 6:01 Reminder to fill out Sign-In Sheet
- 3) 6:03 Approval of Agenda VOTE
- 4) 6:05 Approval of Minutes VOTE
- 5) 6:15 Director's, Chief's and Committee Reports
 - Auxiliary Report
 - Chief's report
 - Division reports
 - Regulatory Matters
 - No later than December 15th submit "Certification of Mill Levies" as well as items from December board meeting, to DOLA/DLG, County Clerk & Recorder, County Assessor, County Treasurer and Board of County Commissioners.
 - No Later than January 15th, Submit Transparency Notice to DOLA/SDA
 - Treasurer's Report
 -
 - Chief's Report
- 6) 6:45 New Business
 - Approve the following year-end Items
 - Resolution to Set Mill Levies
 - Resolution to Appropriate Funds
 - Resolution to Approve Budget
 - Resolution for Exemption from Audit
 - Approve next year's Meeting Schedule
- 7) 7:15 Old Business
 - CIP Status
 - New Command truck purchase

Reminder: Next Board of Director's Meeting is Thursday January 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.



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- 8) 7:30 Public Input
 - Open for public input

- 9) 7:45 Adjourn

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