



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Monthly Meeting Agenda

Wednesday October 6, 2021 @ 6:00 pm

- 1) Call to Order
- 2) Approval of Agenda - VOTE
- 3) Approval of Minutes from Sept. 9, 2021 meeting VOTE
- 4) Director's, Chief's and Committee Reports
 - Chief's Report
 - Auxiliary Report
 - Regulatory Matters
 - Budget committee appointed at September meeting
 - Budget proposal due no later than October 15th (and will include revised 2021 budget)
 - Upon receipt of the committee proposal a notice of budget hearing is to be published and the proposed budget must be available for inspection.
 - A budget hearing must be held at a noticed public meeting before adoption of the budget
 - Budget must be adopted no later than December 31st
 - Budget must be filed with DoLA by January 31st.
 - Treasurer's Report
 - Establish SOP for capital reserve fund
- 5) Old Business
 - Command 9-1 replacement status – bid needed
 - 2021 CIP status and 2022 proposal
 - Revised 2021 budget
- 6) New Business
 - Set budget hearing dates
- 7) Public Input
- 8) Adjourn

Reminder: Next Board of Director's Meeting is Thursday, Nov 4th, 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.