



## **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

### **Board of Directors' Regular Monthly Meeting Agenda**

Thursday January 6, 2022 @ 6 pm – Station 1

- 1) 6:00 Call to Order
- 2) 6:00 Introduce visitors – present sign in sheet
- 3) 6:02 Introduction of Chief Stahly
- 4) 6:03 Approve Agenda VOTE
- 5) 6:05 Approve Minutes from Dec 2 and Dec 6 meetings. VOTE
- 6) 6:10 Director's, Chief's and Committee Reports
  - Auxiliary Report
  - Regulatory Matters
    - Resolution designating posting locations required at first 2022 meeting
    - January 15<sup>th</sup> – Notice to electors (Transparency Notice) due
    - January 30<sup>th</sup> – Budget due: certified copy of the budget and budget message shall be filed with DOLA
  - Chief's Report
  - Treasurer's Report
- 7) 7:00 Old Business
  - CIP status at end of 2021
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- 8) 7:15 New Business
  - Change of Fire Chief
  - Priorities for 2022 CIP
  - 2022 BOD election preparation
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- 9) 7:45 Public Input
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- 10) 8:00 Adjourn

February Reminder: Next Board of Director's Meeting is Thursday Feb. 3, 2022 @ 6 pm

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#### 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.