



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday Oct 6,, 2022 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda *VOTE*
- 4) Approval of Minutes *VOTE*
- 5) Director's, Chief's and Committee Reports
 - Auxiliary Report
 - Regulatory Matters
 - Oct 15th – Draft budget presented to approving Board (no submission to DLG required)
 - "Upon receipt of the proposed budget" - Post notice of budget hearing including information specified in C.R.S. 29-1-106.
 - Dec 15th – Mill levy certification provided to your county
 - Dec 15th – Budget adopted by the board (for governments that levy property tax)
 - December 31st – Budget adopted by the board (for non-levying governments)
 - January 31st – Annual budget filing due to DLG
 - Chief's Report
 - Treasurer's Report
- 6) Old Business
 - CIP update
- 7) New Business
 - Review of 2022 Budget revision
 - 2023 Budget Review
 - Training plans for 2023
 - Website
- 8) Public Input
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- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday **xxxx**, 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.