



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday 08 December, 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
 - Final certificate of valuation received.
 - 2 terms of board members are expiring
 - No later than December 15th submit "Certification of Mill Levies" as well as items from the November budget 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
 - Chief's Report
 - Treasurer's Report
- 6) Old Business
 - Ballot box
 - Website
 - Command truck replacement
 - Repeater install and test
 - Engine 9-4 replacement
 - Ambulance 9-3 refurbishment plan
- 7) New Business
 - 2023 Election planning
 - 2023 meeting schedule
- 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.