



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday July 7, 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
 - Chief's Report
 - Treasurer's Report
- 6) New Business
 - Budget revision – schedule meeting
 - Assistance for the Chief – create new position
- 7) Old Business
 - Apparatus Sale/Replacement
 - Department scope of business document (Stahly)
 - CIP progress (Stahly/Brandt)
 - Grant availability for wildland gear (Stahly)
 - SOP 110 proposal – finance (Brandt)
 - HOA Meetings
 -
- 8) Public Input
 -
- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday Aug 4th, 2022 @ 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.