



## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

### Board of Directors' Regular Monthly Meeting Agenda

Thursday Nov 10, 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) Public Hearing to review 2022 Revised Budget and 2023 Proposed Budget
- 6) Director's, Chief's and Committee Reports
  - Auxiliary Report
  - Regulatory Matters
  - Chief's Report
  - Treasurer's Report
- 7) New Business
  - UPRAD has an ambulance we can purchase for \$5K. We can use that box for ambulance remount without pulling Med 9-3 out of service for 6-8 months.
  - The Mini-Pumper (Engine 9-4) needs repairs that will cost more than the truck is worth. We spent \$2k for that truck circa 2019.
- 8) Old Business
  - Training plans for 2023
  - Website
  - New Command truck status
- 9) Public Input
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- 10) Adjourn

Reminder: Next Board of Director's Meeting is Thursday Dec 8, 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.