



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

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

Thursday February 3, 2022 @ 6 pm – Station 1

- 1) 6:00 Call to Order
- 2) 6:02 Introduce visitors – present sign in sheet
- 3) 6:05 Approval of Agenda VOTE
- 4) 6:05 Approval of Minutes VOTE
- 5) 6:15 Director's, Chief's and Committee Reports
  - 544
  - 500
  - Regulatory Matters
  - Chief's Report
  - Treasurer's Report
- 6) 7:00 New Business
  - Election Resolution
  - Introduction and Appointment of DEO (resolution)
- 7) 7:30 Old Business
  - CIP priorities
- 8) 7:45 Public Input
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- 9) 8:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday **xxxx**, 2020 @ 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.