



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

### **Special Board of Directors' Meeting Agenda**

Monday, March 14, 2022 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda      VOTE
- 4) Old Business
  - 2022 Board Election update
- 5) New Business
  - Resolution for exemption from Audit
  - Request for purchase of new radios
- 6) Adjourn

Reminder:      Next Board of Director's Meeting is Thursday April 7, 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.