



## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

### Board of Directors' Regular Monthly Meeting Agenda

Thursday July 6, 2023 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda *VOTE*
- 4) Approval of Minutes from 2023 June meeting *VOTE*
- 5) Director's, Chief's and Committee Reports
  - Auxiliary Report
  - Regulatory Matters
  - Chief's Report
  - Treasurer's Report
- 6) Old Business
  - Response if service is refused – is a written policy needed?
  - CIP Plan update status
  - NarCan program update
  - Ambulance update
- 7) New Business
  - Personnel budget
  - Appoint budget committee for 2024 budget planning
- 8) Public Input
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- 9) Executive Session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S. and not involving: employees who have requested discussion of the matter in open session; any member of the SPCFPD Board; the appointment of any person to fill an opening on the SPCFPD Board; or personnel policies that do not require discussion of matters personal to particular employees.
- 10) Reconvene meeting
- 11) Adjourn

Reminder: Next Board of Director's Meeting is Thursday Aug 3, 2023 @ 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.