



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

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

Thursday August 3, 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 *VOTE*
- 5) Director's, Chief's and Committee Reports
  - Auxiliary Report
  - Regulatory Matters
  - Chief's Report
  - Treasurer's Report
- 6) Old Business
  - 911 update
  - CIP Plan update
  - NarCan program update – medical director approval requested.
  - Budget committee will meet after annual assessment is received.
- 7) New Business
  - Position realignments
  - Ambulance licensing scheme for 2024
  - Future Equipment discussion
- 8) Public Input
  
- 9) Adjourn

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Reminder: Next Board of Director's Meeting is Thursday September 7, 2023 @ 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.