

**Southern Park County
Fire Protection District
SPCFPD Board of Directors**
P.O. Box 11
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www.guffeyfire.net



**Kenneth C. Thomas, Board Chair
Mike Brandt, Secretary/Treasurer
Elaine Campbell, Director
Mike Parrish, Director
Mike Smith, Director**

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors Regular Meeting Agenda

2023 September 7 @ 6:00 P.M.

- 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
 - a. Auxiliary Report
 - b. Regulatory Matters
 - c. Chief’s Report
 - d. Treasurer’s Report
- 6) Old Business
 - Position realignments
 - Budget committee
- 7) New Business
 - Preliminary assessor’s report
 - 2023 Spending realignment
 - Equipment acquisition/repair planning and CIP update/changes
- 8) Public Input
- 9) Adjourn meeting

Reminder: Next Board of Directors Meeting is Thursday, 2023 October 5 at 6 p.m.

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.