

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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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 October 05 @ 6:00 P.M.

- 1) Call to order
- 2) Introduce visitors – present sign in sheet:
- 3) Approval of Agenda VOTE
- 4) Approval of Minutes from 2023 Aug 03 and 2023 Sep 07 Meetings VOTE
- 5) Director’s Chief’s and Committee Reports
 - Auxiliary Report
 - Regulatory Matters
 - Budget committee submit proposed budget to Board by October 15th
 - Schedule budget hearing after time to review, file notice
 - Receive County Assessor final valuation for district’s assessment by Dec 10th
 - Adopt budget and appropriate moneys, if certifying a mill levy. by Dec 15th
 - Chief’s Report
 - Treasurer’s Report
- 6) Old Business
 - Budget committee proposal
 - Income and expenditures
 - Equipment acquisition
- 7) New Business
 - Schedule budget meeting
 - Personnel review
- 8) Public Input
- 9) Adjourn meeting

Reminder: Next Board of Directors Meeting is Thursday, 2023 November 9 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.