



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Regular Monthly Meeting Agenda
Thursday March 9, 2022 @ 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 February 2, 2023 meeting *VOTE*
- 5) 2023 Election results
- 6) Director's, Chief's and Committee Reports
 - Auxiliary Report
 - Regulatory Matters
 - Chief's Report
 - Treasurer's Report
- 7) Old Business
 - Cot power kit add on
 - Audit exemption info and resolution
 - Restart CIP forward planning process through 2028 - update
- 8) New Business
 -
- 9) Public Input
 -
- 10) Adjourn

Reminder: Next Board of Director's Meeting is Thursday April 6, 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.