



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Regular Monthly Meeting Agenda
 Thursday 07 December, 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
 - Final certificate of valuation received. We have some leeway on timing for Resolutions to Appropriate Sums of Money and to Set Mill Levies.

Dec. 10 th	Jan 3	Assessors' changes in assessed valuation
Dec. 15	Jan 10	Deadline for certification of mill levy to county commissioners. <i>Local governments levying property tax must adopt their budgets before certifying the levy to the county.</i>
Dec. 22	Jan 17	Deadline for county commissioners to levy taxes and to certify the levies to the assessor.
Dec 31	Jan 10	Local governments not levying a property tax must adopt the budget on or before this date; governing body must enact a resolution or ordinance to appropriate funds for the ensuing fiscal year. If the budget is not adopted and appropriations have not been made, then 90 percent of the amounts appropriated in the current year for operations and maintenance expenses shall be deemed re-appropriated for the budget year.
Jan 10	Jan 24	Deadline for assessor to deliver tax warrant to county treasurer
Jan 31	Jan 31	Deadline for assessor to deliver tax warrant to county treasurer

- Chief's Report
 - Treasurer's Report
- 6) Old Business
 - Presentation on ADA and website compliance.
 - Budget review – plan for setting mill rate or proceeding with budget as is.
 - Adjourn to Budget Hearing
 - 7) New Business
 - B. Picker:
 - New rules for ambulance licensing, t
 - the CREATE grant requested for AEMT school,
 - Medical Director is now requesting compensation for medical direction,
 - Updates/discussion on a potential Care Car.
 - 2023 meeting schedule
 - End of year resolutions.

Reminder: Next Board of Director's Meeting is Thursday Jan 4, 2024 @ 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.



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8) Public Input

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9) Adjourn

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