



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Meeting Agenda

Thursday January 5, 2023 @ 6 pm

- 1) Call to Order
- 2) Approval of Agenda VOTE
- 3) Approval of Minutes VOTE
- 4) Gene Stanley
- 5) Director's, Chief's and Committee Reports
 - Auxiliary Report
 - Regulatory Matters
 - Jan 22 through Feb 16, 2023 Call for nominations, post notice
 - Feb 24, 2023: Deadline for Notice of self nomination & Acceptance Form
 - Feb 27, 2023: Write in candidates affidavit of intent due
 - Feb 28, 2023: If no more candidates than openings, cancel election, file notice of cancellation and notify candidates – or – begin election proceedings
 - Term limits
 - Chief's Report
 - Treasurer's Report
- 6) Old Business
 - Ballot box
 - Website
 - Command truck update
 - Repeater install schedule and test
 - Engine 9-4 replacement
 - Ambulance 9-3 refurbishment plan
- 7) New Business
 - Appoint DEO for May election – training begins Jan 12 via Zoom
 - Service enhancement proposal – Barry Picker
 - Dispose of old Command truck
- 8) Public Input
- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday Feb 9, 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.