



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday February 2, 2023 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda *VOTE*
- 4) Approval of 2023.01.05 Minutes *VOTE*

Director's, Chief's and Committee Reports

- Auxiliary Report
- Regulatory Matters
 - Jan 22-Feb 16 – Call for nominations
 - Feb 24, 2023 – Deadline for notice of Self Nomination
 - Feb 27, 2023 – Deadline for write in candidate submission
 - Feb 28, 2023 – If no more candidates than openings, cancel election, file notice of cancellation and notify candidates – or – begin election process.
- Chief's Report
- Treasurer's Report

- 5) Old Business
 - 2023 Election – see regulatory matters for dates.
 - Engine 9-4 replacement
 - Ambulance 9-3 refurbishment plan status
 - Dispose of old Command truck
- 6) New Business
 - Resolution to pursue Audit Exemption
 - Restart CIP forward planning process through 2028
- 7) Public Input
 -
- 8) Adjourn

Reminder: Next Board of Director's Meeting is Thursday March 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.