



## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

### Board of Directors' Regular Monthly Meeting Agenda

Thursday June 6, 2024 @ 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
  - Chief's Report
  - Treasurer's Report
- 6) Old Business
  - Care car project update – grant review due in June
  - Radio grant update
  - New medical director. Lt Picker completing AEMT course in July.
  - SPCFPD MOU with Park County – still under discussion
- 7) New Business
  - Capital spending plan update
  - Personnel changes
- 8) Public Input
- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday July 11, 2024 @ 6 pm

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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.