

# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

## Board of Directors' Regular Monthly Meeting Agenda

Thursday 5 September, 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
    - August 25: Assessor's notice received
    - October 15:
      - Statutory deadline for budget officer to submit the proposed budget to BOD
      - "Notice of Budget Hearing" to be published upon Board's receipt of proposed budget
      - Notice of budget hearing must state that the budget is available for inspection by the public at a designated office, give the date & time of the budget hearing, and state that any interested elector may file objections any time prior to its adoption.
  - Chief's Report
  - Treasurer's Report
- 6) Old Business
  - Grant status – ambulance, radios, chipper, CareCar.
  - Chipper status – in service at another area until November
  - Park County MOUs (Smith)
  - Budget planning meeting held last week and reviewed this evening
- 7) New Business
  - Future vehicle purchases.
- 8) Public Input
- 9) Executive Session for **xx**

Reminder: Next Board of Director's Meeting is Thursday 3 October, 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.

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Mr. xx moved to adjourn and move into executive session

\_\_\_ To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

\_\_\_ For a conference with the attorney representing the District for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-02(4)(b).

\_\_\_ For discussion of a matter required to be kept confidential by the following federal or state law, rule or regulation: \_\_\_\_\_ under C.R.S. Section 24-6-402(4)(c).

\_\_\_ For discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d).

\_\_\_ For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e).

\_\_\_ For discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S. and not involving: employees who have requested discussion of the matter in open session; any member of the SPCFPD Board; the appointment of any person to fill an opening on the SPCFPD Board; or personnel policies that do not require discussion of matters personal to particular employees.

\_\_\_ For consideration of documents protected by the mandatory nondisclosure provisions of the Open Records Act under C.R.S. Section 24-6-402(4)(g).

The following additional details are provided for identification purposes : xxx (The Chairman may ask the District's attorney, if present, to provide the details).

Second by Mr. xx, motion carried. Meeting adjourned to executive session at xx PM.

10) Reconvene meeting

11) Adjourn

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