

# **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

## **Board of Directors' Regular Monthly Meeting Agenda**

Thursday Oct 03, 2024 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Director's, Chief's and Committee Reports
  - Auxiliary Report
  - Regulatory Matters
    - Budget must be submitted to board by Friday, October 15<sup>th</sup> and establish date for budget hearing
    - Notice of Budget hearing to be published upon Board's receipt
    - Assessor's report due by December 10<sup>th</sup>
    - Certification of mill levies due by December 15<sup>th</sup> – budget must be approved before this date.
  - Chief's Report
  - Treasurer's Report
- 6) Old Business
  - Grant status – ambulance – radios – chipper
  - County chipper status – in service at another area until November.
  - Park County MOUs (Smith) – under review.
  - Vehicles for 2024-2026 purchase
  - Budget planning – Establish dates for budget presentation to BOD, date for budget hearing and date for vote to approved budget.
- 7) New Business
  - Accomplish POA for B. Picker
  - Radio purchase approval w/o grant money
- 8) Public Input
  
- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday Nov 7, 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.