

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday 7 November, 2024 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda
- 4) Approval of Minutes from Thursday, 3 October, 2024
- 5) Director's, Chief's and Committee Reports
 - Auxiliary Report
 - Regulatory Matters
 - Budget hearing must be completed by Dec. 15
 - Establish tax levies for next year along with budget
 - Chief's Report
 - Treasurer's Report
- 6) Old Business
 - Vehicle repairs and Vehicles for 2024-2026 purchase are in proposed budget
 - Grant status – ambulance – radios – chipper
 - County chipper status – in service at another area until November.
 - Park County MOUs (Smith) – under review.
 - 911 system proposal
- 7) New Business
 - Budget hearing scheduled for the 5 December meeting
 - New required benefit – Senate bill 24-089
- 8) Public Input
- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday, 5 Dec., 2024 @ 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.