

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday 5 Dec, 2024 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda
- 4) Approval of 2024 11 07 meeting minutes
- 5) Adjourn meeting to Budget hearing – includes review and approval of tax documents.
- 6) Reconvene meeting
- 7) 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
 - Meeting schedule for 2025
 - Chief's Report
 - Treasurer's Report
- 8) Old Business
 - New squad truck planning/purchase
 - Timing for tender purchase
 - Grant status for chipper
 - Park County MOU's and ES council
- 9) New Business
 - Employee reviews and contracts
- 10) Public Input
- 11) Adjourn

Reminder: Next Board of Director's Meeting is Thursday January 9, 2025 @ 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.