



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors' Regular Monthly Meeting Agenda**  
Thursday February 8, 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
  - Medical Director update
  - Care car information
- 7) New Business
  - Resolution for Exemption from Audit (2024-02-01)
- 8) Public Input
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- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday March 9, 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.