



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday January 11, 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
 - 2024 Jan 03 – Assessors' changes in assessed valuation due (complete in December)
 - 2024 Jan 10 – Deadline for certification of mill levy to county commissioners. Local governments levying property tax must adopt their budgets before certifying the levy to the county. *Budget adopted 2023 Dec 07, Submitted to assessor, treasurer and BOCC 2024 Jan 2-3*
 - 2024 Jan 17 – Deadline for county commissioners to levy taxes and to certify the levies to the assessor.
 - 2024 Jan 31 – Deadline for assessor to deliver tax warrant to county treasurer
 - Chief's Report
 - Treasurer's Report
- 6) Old Business
 - Award presentation
 - Ambulance inspection and licensing
 - Medical director
 - Care car
- 7) New Business
 - New website compliance requirements plan from State
- 8) Public Input
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- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday Feb 8, 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.