

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday Jan 9, 2025 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Appoint officers for 2025
- 6) Director's, Chief's and Committee Reports
 - Auxiliary Report
 - Regulatory Matters
 - Chief's Report
 - Treasurer's Report
- 7) Old Business
 - New brush truck order
 - Tender purchase order and specification
 - Park County MOU's and ES council
- 8) New Business
 - CIP planning for 2025
 - Election planning
- 9) Public Input

- 10) Adjourn

Reminder: Next Board of Director's Meeting is Thursday Feb 6, 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.