

Southern Park County Fire Protection District

P.O. Box 11
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www.guffeyfire.net

SPCFPD Board of Directors

Mike Smith, Board Chair
Mike Brandt, Secretary/Treasurer
Elaine Campbell, Director
Mike Parrish, Director
Kenneth C. Thomas, Director

Board of Directors Special Meeting Agenda

January 29, 2025 @ 4:00 P.M.

- 1) Call to order
- 2) Introduce visitors – present sign in sheet:
- 3) Approval of Agenda VOTE
- 4) Resolution to Appoint DEO
- 5) Election Resolution
- 6) Call for Nominations form
- 7) Public Input
- 8) Adjourn meeting:

Reminder: Next Board of Directors Meeting is Thursday, XXX at 6 p.m.

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.