

Southern Park County Fire Protection District

P.O. Box 11
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(719) 689-9479
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 Regular Meeting Agenda

2025 February 6 @ 6:00 P.M.

- 1) Call to order
- 2) Introduce visitors – present sign in sheet:
- 3) Approval of Agenda VOTE
- 4) Approval of Minutes from Jan. 16 and Jan 29, 2025 VOTE
- 5) Director’s Chief’s and Committee Reports
 - a. Auxiliary Report
 - b. Regulatory Matters
 - Resolution designating posting locations for meeting announcements.
 - Notice to electors is posted and will be published in the Flume.
 - DEO is appointed for May Directors election.
 - c. Chief’s Report
 - d. Treasurer’s Report:
- 6) Old Business
 - New Brush truck order status
 - Tender purchase order status
 - Park County MOU and ES council
- 7) New Business
 - Election process underway
 - Audit engagement letter & Planning Communication
- 8) Public Input
- 9) Adjourn meeting:

Reminder: Next Board of Directors Meeting is Thursday, March 6, 2025 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.