

Southern Park County Fire Protection District
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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

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting Agenda

2025 March 06 @ 6:00 P.M.

- 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
 - Regulatory Matters
 - DEO report
 - Resolution to Cancel Election
 - Auxiliary Report
 - Chief’s Report
 - Treasurer’s Report
- 6)** Old Business
 - Park County MOU’s and ES council
 - CIP Planning
 - Tender purchase order and specification
 - Add on to Station 1 and concrete work
- 7)** New Business
 - Purchase of used vehicle

Reminder: Next Board of Directors Meeting is Thursday, April 3rd, 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.

8) Public Input

9) Executive Session – for discussion of a personnel matter – Section 24-6-402(4)(f) and not involving employees who have requested discussion of the matter in open session; any member of the SPCFPD Board; the appointment of any person to fill an opening in the SPCFPD Board; or personnel policies that do not require discussion of matters personal particular employees.

10) Reconvene meeting

11) Adjourn meeting: