

Southern Park County Fire Protection District

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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 April 03 @ 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
 - Auxiliary Report
 - Regulatory Matters
 - Chief’s Report
 - Treasurer’s Report:
- 6) Old Business
 - Grant status – Med 9-2 grant received - \$20,053.59 on 2025 Mar 28
 - Squad 9-2 build status
 - Park County MOU’s and ES council
 - CIP Planning
 - Septic system work
- 7) New Business
 - Insurance renewal
- 8) Public Input

Reminder: Next Board of Directors Meeting is Thursday, May 8, 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.

9) Adjourn meeting: