

**Southern Park County Fire Protection District**

**P.O. Box 11**  
**Guffey, CO 80820-0011**  
**(719) 689-9479**  
[www.guffeyfire.net](http://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 Special Meeting Agenda**

Wednesday, May 14, 2025 @ 6:00 P.M.

- 1)** Call to order
- 2)** Executive session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S. 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 on the SPCFPD Board; or personnel policies that do not require discussion of matters personal to particular employees.
- 3)** Adjourn meeting:

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Reminder: Next Board of Directors Meeting is Thursday, May 15, 2025 at 6 p.m.

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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.