

**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 Regular Meeting Agenda**

2025 May 15 @ 6:00 P.M.

- 1)** Call to order
- 2)** Introduce visitors – present sign in sheet:
- 3)** Approval of Agenda VOTE
- 4)** Approval of Minutes for 2025 April 3 meeting VOTE
- 5)** Introduction and swearing in of 3 Board Members
- 6)** Selection of Board officers
- 7)** Director's Chief's and Committee Reports
  - Auxiliary Report
  - Regulatory Matters
  - Chief's Report
  - Treasurer's Report
- 8)** Old Business
  - Squad 9-2 build status
  - Park County MOU's and ES council
  - CIP Planning
  - Septic system repairs
- 9)** New Business
  - Review of Financial Control Policy
  - Chipper repair status/plan
- 10)** Public Input
- 11)** Adjourn meeting:

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Reminder: Next Board of Directors Meeting is Thursday, June 5 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.