## Southern Park County Fire Protection District P.O. Box 11 Guffey, CO 80820-0011 (719) 689-9479

www.guffeyfire.net

SPCFPD Board of Directors
Mike Smith Board Chair

Mike Smith, Board Chair Mike Brandt, Secretary/Treasurer Elaine Campbell, Director Louis Fesmire III, Director Mike Parrish, Director

## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

## **Board of Directors Regular Meeting Agenda**

November 13, 2025 @ 6:00 P.M. at Station 1

- 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: schedule Budget Hearing

Chief's Report

Treasurer's Report

6) Old Business

Command 9-2 repair

Strategic Master Plan update

Radio upgrade

Chipper status update

- 7) New Business
- 8) Public Input
- 9) Adjourn meeting:

Reminder: Next Board of Directors Meeting is Thursday, December 4<sup>th</sup>, 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.