

Southern Park County Fire Protection District
P.O. Box 11
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SPCFPD Board of Directors
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

2025 October 9 @ 6:00 P.M. at Station 1

- 1) Call to order
- 2) Introduce visitors – present sign in sheet:
- 3) Approval of Agenda
- 4) Approval of Minutes from 2025 Sept 11 meeting
- 5) Director's Chief's and Committee Reports
 - Auxiliary Report
 - Regulatory Matters - Budget needs to be submitted for review by October 15th
 - Chief's Report
 - Treasurer's Report:
- 6) Old Business
 - Command 9-2 repair
 - Strategic Master plan update status
 - Communication improvement planning status
 - Radio upgrade proposal
 - CIP Planning progress
 - Chipper repair status/plan
 - Fire Mitigation
 - Budget – review proposed budget and schedule Budget Hearing
 - SOG update progress
- 7) New Business
- 8) Public Input
- 9) Adjourn meeting:

VOTE
VOTE

Reminder: Next Board of Directors Meeting is Thursday, November 6, 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.