

**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  
Louis Fesmire III, Director  
Mike Parrish, Director

**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors Regular Meeting Agenda**

2025 July 10 @ 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
  - Strategic Master plan progress
  - Squad 9-2 build status
  - Communication improvement planning.
  - CIP Planning progress
  - Chipper repair status/plan
- 7) New Business
  - Fire Mitigation
  - SOG update progress
- 8) 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
- 9) Reconvene meeting
- 10) Public Input
- 11) Adjourn meeting:

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Reminder: Next Board of Directors Meeting is Thursday, August 7, 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.