

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 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 August 07 @ 6:00 P.M.

- 1) Call to order
- 2) Introduce visitors – present sign in sheet:
- 3) Approval of Agenda VOTE
- 4) Approval of Minutes from 2025.07.10 meeting 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 update
 - Squad 9-2 build status
 - Communication improvement planning.
 - CIP Planning progress
 - Chipper repair status/plan
 - Fire Mitigation
 - SOG update progress
- 7) New Business
 - Cost buildup for aid outside district
- 8) Public Input
- 9) Adjourn meeting:

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