

Southern Park County Fire Protection District

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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 September 11 @ 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
 - 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
 - Budget planning progress
 - SOG update progress
- 7) New Business
 - Station 1 remodel
- 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:

Reminder: Next Board of Directors Meeting is Thursday, 2025 October 9 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.