

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 Dec 04 @ 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 2024.11.13 meeting minutes
- 5) Adjourn meeting to Budget hearing – includes review and approval of tax documents and resolutions.
- 6) Adjourn Budget hearing VOTE
- 7) Director's Chief's and Committee Reports
 - Auxiliary Report
 - Regulatory Matters
 - Budget hearing must be completed by Dec 15th.
 - Establish tax levies for 2026 along with budget
 - Meeting schedule for 2026
 - Chief's Report
 - Treasurer's Report:
- 8) Old Business
 - Radio upgrade plan review
 - Engine 1 repair
- 9) New Business
 - Employee reviews and contracts schedule
 - Medical clinic partnership at Station 1
 - New squad build
 - Lead EMS position discussion
- 10) Public Input
- 11) Adjourn meeting:

Reminder: Next Board of Directors Meeting is Thursday, January 8, 2026 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.