

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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Kenneth C. Thomas, Board Chair
Mike Brandt, Secretary/Treasurer
Vince Johnston, Director
Mike Parrish, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Special Board of Directors Meeting

2021 March 09 @ 5:00 P.M.+

Due to the Covid-19 virus outbreak the scheduled special meeting was held with a video conference mode via ZOOM. Links were posted with the agenda prior to the meeting.

1) Introduction of Visitors

Elaine Campbell

Bob Slagle

2) Attendees:

Board members present:

Ken Thomas - Chair
Mike Brandt – Secretary & Treasurer
Vince Johnston
Mike Parrish

Excused Board Member:

Department members present

Chief Eugene Farmer
Ric Scheffel

3) Call to Order:

Meeting called to order at 5:08 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Thomas moved to delete the review of the 2021.02.17 minutes and change the process for a new board member to note they will be sworn in at the next regular meeting. Second by Mr. Brandt, motion carried.

5) Interview candidate willing to fulfil open board position:

With the resignation of Mr. Kaszynski, a replacement board member is needed.

Ms Campbell volunteered to take the position through the 2022 election. She has a long history supporting the department. Mr. Thomas moved to accept her offer and approve her as the replacement to fill Mr. Kaszynski's position through the next election. Second by Mr. Brandt, motion carried. Ms Campbell will be sworn in at the next regular meeting on April 8th, 2021.

Current board member	terms expire in:
Ken Thomas, Mike Brandt	2022
Vince Johnston, Mike Parrish	2023

6) Adjourn meeting: Meeting adjourned at 5:18 p.m. by Chairman Thomas.