



FINAL COPY – 3/24/26



# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

1745 County Road 102, Guffey, Colorado 80820 • (719) 689-9479 • www.guffeyfire.net

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

Southern Park County Fire Protection District

Tuesday, March 24, 2026 • 3:00 P.M.

Guffey Fire Station 1 • 1745 County Road 102, Guffey, Colorado 80820

### SPECIAL MEETING — SCOPE OF BUSINESS

This is a special meeting of the Board of Directors called pursuant to C.R.S. § 24-6-402(2)(c) and Policy 200-2.07. **Business is strictly limited to the items listed on this agenda. No additional items may be introduced, discussed, or acted upon at this meeting.**

## Attendance

BOARD OF DIRECTORS	DISTRICT STAFF
<b>Sean English</b> — Board Chair	<b>Aric Stahly</b> — District Chief
<b>Mike Brandt</b> — Secretary / Treasurer	
<b>Mike Smith</b> — Director	
<b>Mike Parrish</b> — Director	
<b>Jennifer Taylor</b> — Director	

## Agenda

*This meeting is open to the public. Business is limited to items on this agenda. Items may be taken out of order at the Board Chair's discretion.*

#	ITEM	ACTION
<b>Opening</b>		
<b>1</b>	<b>Call to Order</b> Board Chair calls the special meeting to order and confirms quorum (3 of 5 Directors required).	
<b>2</b>	<b>Pledge of Allegiance</b>	
<b>3</b>	<b>Introduction of Visitors</b> Sign-in sheet to be circulated. Visitors introduced at this time.	



<b>4</b>	<b>Approval of Agenda</b> Motion and vote required. Board may not add items beyond the scope of this special meeting notice.	<input type="checkbox"/> VOTE
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**Business of the Special Meeting**

*The following items constitute the entirety of business to be conducted at this special meeting. No additional items may be introduced or acted upon.*

<b>5</b>	<b>Discussion and Action — Resolution No. 2026-03-06: Exemption from Audit for Fiscal Year 2025</b> The Board will consider adoption of Resolution No. 2026-03-06 approving an exemption from audit for the Southern Park County Fire Protection District for the fiscal year ended December 31, 2025, pursuant to C.R.S. § 29-1-604. The audit exemption application was prepared by CBIZ, an independent accountant with knowledge of governmental accounting, and completed in accordance with regulations issued by the State Auditor. Enclosure: Resolution No. 2026-03-06 and supporting application materials.	<input type="checkbox"/> VOTE
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<b>6</b>	<b>Discussion and Action — Resolution No. 2026-03-08: Establishing the SPCFPD Policy Manual Framework and Legacy Policy Transition</b> The Board will consider adoption of Resolution No. 2026-03-08 formally establishing the SPCFPD Policy Manual as Manual Two of the District’s Three-Manual System, affirming the continued force of legacy policies (Policies #010–#130) pending supersession, declaring Legacy Policies #110 and #130 superseded by adopted provisions, and designating the Policy Manual Table of Contents — maintained by the Board of Directors — as the authoritative tracking document for legacy policy supersession status. Enclosure: Resolution No. 2026-03-08 and Policy Manual TOC v0.6.	<input type="checkbox"/> VOTE
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**Public Comment**

<b>7</b>	<b>Public Comment</b> Members of the public may address the Board on items within the scope of this special meeting. Speakers are asked to state their name and limit comments to three (3) minutes. The Board may not take action on items raised during public comment that are not on this agenda.	
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**Adjournment**

<b>8</b>	<b>Adjourn Meeting</b> Motion and vote required to adjourn.	<input type="checkbox"/> VOTE
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**NOTICE OF SPECIAL MEETING**

This notice was posted in accordance with the Colorado Open Meetings Law, C.R.S. § 24-6-402(2)(c), at least twenty-four (24) hours before the meeting at: (1) Station 1, 1745 County Road 102, Guffey, Colorado 80820; and (2) [www.guffeyfire.net](http://www.guffeyfire.net). This meeting is open to the public.

*This special meeting is called pursuant to C.R.S. § 24-6-402(2)(c). Business is limited to the two items stated on this agenda: (1) Resolution No. 2026-03-06, Exemption from Audit for Fiscal Year 2025; and (2) Resolution No. 2026-03-08, Establishing the SPCFPD Policy Manual Framework and Legacy Policy Transition.*

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**Sean English, Board Chair**  
Southern Park County Fire Protection District  
Date / Time Posted: \_\_\_\_\_

\_\_\_\_\_  
**Mike Brandt, Secretary / Treasurer**  
Southern Park County Fire Protection District  
Date / Time Posted: \_\_\_\_\_