



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Meeting**

2017 Mar 29 @ 07:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas - Chair
Mike Parrish
Sandy Rucker – Treasurer
Steve Wilson
(Mike Brandt - Secretary to the Board)

Excused Board Member:

Denny Gibeson

Department members present

3) Call to Order:

Meeting called to order at 07:04 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Thomas moved to approve the agenda as published; motion carried.

5) Board Action:

Review, discuss and approve Documentation required for filing of Annual Financial Audit.

Ms. Rucker read the resolution for Application for Exemption for Audit ([attachment 1](#)). Ms. Rucker moved to approve the resolution, second by Mr. Parrish, motion carried.

6) Adjourn meeting: Meeting adjourned at 7:09 p.m. by Chairman Thomas.

Attachment 1 – Resolution

**Southern Park County
Fire Protection District
SPCFPD Board of Directors**
P.O. Box 11
Guffey, CO 80820-0011
(719) 689-9479 ~ fax (719) 689-9483
www.guffeyfire.net



Denny Gibeson, Director
Mike Parrish, Director
Sandy Rucker, Treasurer
Ken Thomas, Board Chair
Steve Wilson, Director

Southern Park County Fire Protection District

Resolution/Ordinance for Exemption from Audit
(Pursuant to Section 29-1-604, C.R.S.)

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR YEAR 2016 FOR THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT, STATE OF COLORADO.

WHEREAS, the Board of Directors of Southern Park County Fire Protection District wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S. states that any local government where neither revenue nor expenditures exceed five hundred thousand dollars may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S. and

WHEREAS, neither revenue nor expenditures for Southern Park County Fire Protection District exceeded \$750,000 for the Year 2016; and

WHEREAS, an application for exemption from audit for Southern Park County Fire Protection District has been prepared by Osborne, Parsons & Rosacker, LLP, Certified Public Accountants, an independent accountant with knowledge of governmental accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with the regulations, issued by the State Auditor.


NOW THEREFORE be it resolved/ordained by the Board of Directors of the Southern Park County Fire Protection District that the application for exemption from audit for Southern Park County Fire Protection District for the year ended December 31, 2016 has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Southern Park County Fire Protection District; that those members of the Board of Directors have signified their approval by signing below, and that this resolution shall be attached to, and shall become a part of the application for exemption from audit of the Southern Park County Fire Protection District for the year ended December 31, 2016.

ADOPTED THIS 29th Day of March, A.D. 2017.

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Steve Wilson, Director



President

ATTEST:



Secretary

<u>Members of Governing Body</u>	<u>Date Term Expires</u>	<u>Signature</u>
Kenneth Thomas	2018	 _____
Sandy Rucker	2018	 _____
Denny Gibeson	2018	_____ _____
Mike Parrish	2018	 _____
Steven Wilson	2018	 _____