



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors' Regular Monthly Meeting Agenda**  
Thursday August 3<sup>rd</sup>, 2017 @ 7 pm

- 1) 7:00 Call to Order
- 2) 7:01 Reminder to fill out Sign In Sheet
- 3) 7:03 Approval of Agenda VOTE
- 4) 7:05 Approval of Minutes VOTE
- 5) 7:10 Director's, Chief's and Committee Reports
  - Treasurer's Report
  - Regulatory Matters
    - Budget Committee to meet in August.
  - Chief's Report
  - Auxiliary Report
- 6) 7:50 Old Business
  - Water Well Update
    - Discussion on HASP and County IGAs
  - Ballot Measure Update
    - Resolution on Location and Type of Election
    - DEO Oath
- 7) 8:30 New Business
  - Community Meetings
- 8) 8:45 Public Input
  - Open for public input
- 9) 9:00 Executive Session
  - Discussion of Personnel Matter
- 10) 9:30 Adjourn

Reminder: Next Board of Director's Meeting is Thursday September 7<sup>th</sup>, 2017 @ 7 pm

**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.