



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors' Regular Monthly Meeting Agenda**  
Wednesday February 7<sup>th</sup>, 2018 @ 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
    - Prior to March 31<sup>st</sup> Application for Exemption from Audit is due to Colorado State Auditor, task performed by our CPA firm.
    - April 30<sup>th</sup> is deadline to file court order of inclusions for assuring tax in next fiscal year.
  - Chief's Report
  - Auxiliary Report
- 6) 7:40 Old Business
  - Water Well Update
  - Capital Improvements Program 2018
- 7) 8:00 New Business
  - Resolution Designating Posting Locations
  - Resolution to Appoint Designated Election Official
  - Resolution for Regular District Election
  - Discussion on Park County Veterans Memorial
- 8) 8:45 Public Input
  - Open for public input
- 9) 9:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday March 8<sup>th</sup>, 2018 @ 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.