



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Regular Monthly Meeting Agenda
Wednesday March 8th, 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 31st Application for Exemption from Audit is due to Colorado State Auditor, task performed by our CPA firm.
 - April 30th 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
 - Inclusion Election Filings
- 7) 8:00 New Business
 - Update on Board Election
- 8) 8:15 Public Input
 - Open for public input
- 9) 8:30 Executive Session – Personnel Discussion
- 10) 9:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday April 5th, 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.