



## **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

### **Board of Directors' Regular Monthly Meeting Agenda**

Thursday February 14<sup>th</sup>, 2019 @ 6 pm

- 1) 6:00 Call to Order
- 2) 6:01 Reminder to fill out Sign-In Sheet
- 3) 6:03 Approval of Agenda VOTE
- 4) 6:05 Approval of Minutes VOTE
- 5) 6:15 Director's, Chief's and Committee Reports
  - Treasurer's Report
    - Revaluing District Assets
    - Depreciation Process
  - 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
  - Chief's Report
  - Auxiliary Report
- 6) 7:00 Old Business
  - Water Storage Project
- 7) 7:15 New Business
  - Process to adjust Mill Levy rate 2020
  - Capital Improvements Plan for 2019
- 8) 7:30 Public Input
  - Open for public input
- 9) 7:45 Adjourn

Reminder: Next Board of Director's Meeting is Thursday March 7<sup>th</sup>, 2018 @ 6 pm

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#### 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.