



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors' Regular Monthly Meeting Agenda**  
Thursday September 3<sup>rd</sup>, 2020 @ 6 pm

**\*\*Due to the Covid-19 virus outbreak the regular scheduled August meeting will be held in a video conference mode via ZOOM \*\***

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89563561399?pwd=Z1E1a0ExQm9iN1haVlBEVDJYdHI4QT09> - Passcode: 736951

Or iPhone one-tap: US: +16699009128,,89563561399#,,,,,0#,,736951# or +12532158782,,89563561399#,,,,,0#,,736951#

Or Telephone: Dial(for higher quality, dial a number based on your current location ): - US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 -- Webinar ID: 895 6356 1399 -- Passcode: 736951

- 1) 6:00 Call to Order
- 2) 6:02 Pledge of Allegiance
- 3) 6:05 Approval of Agenda (*VOTE*)
- 4) 6:10 Approval of Minutes (*VOTE*)
- 5) 6:20 Director's, Chief's, and Committee Reports
  - Chief's Report
    - Division Reports
    - Auxiliary Report
  - Regulatory Matters
  - Treasurer's Report
  - Board Chair Report
- 6) 7:20 Old Business
  - Vehicle PM Program Update
  - Employee and Policy Manual Update
  - CIP Update
    - Current project Status
- 7) 7:45 New Business
- 8) 8:15 Good of the Cause
- 9) 8:30 Public Input and Comment
- 10) 9:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday October 8<sup>th</sup>, 2020 @ 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.