



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday April 2nd, 2020 @ 6 pm

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

Webinar of this session available by accessing the following link:

<https://us04web.zoom.us/j/351895852?pwd=SWxRaXk0VVBLzBTcXAxbEtyc1d3dz09>

Password: 875913

- 1) 6:00 Call to Order
- 2) 6:03 Approval of Agenda VOTE
- 3) 6:05 Approval of Minutes VOTE
- 4) 6:15 Director's, Chief's and Committee Reports
 - Treasurer's Report
 - Regulatory Matters
 - Chief's Report
 - Auxiliary Report
- 5) 7:00 New Business
 - Covid-19 update
 - Emergency declaration
- 6) 7:30 Old Business
 - Capital Improvement Project update
- 7) 7:45 Public Input
 - Open for public input
- 8) 8:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday May 7nd, 2020 @ 6 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.