



## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

### Board of Directors' Regular Monthly Meeting Agenda

Thursday, November 12<sup>th</sup>, 2020 @ 6 pm

**SPCFPD Station 1 (Limited seating due to COVID-19 requirements) and the meeting will also be held in a video conference mode via ZOOM:**

To Join the Zoom Meeting:

<https://us02web.zoom.us/j/82679110542?pwd=VGJoZDk5UG1mRzhsNUtaQXhzyY1Z6UT09>

- 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) 6:10 Director's, Chief's and Committee Reports
  - Auxiliary Report
  - Chief's Report
    - Division reports
  - Regulatory Matters
    - At the December Board Meeting the following to occur:
      1. Resolution to Approve Budget
      2. Resolution to Set Mill Levies
      3. Resolution to Appropriate Fund
      4. Resolution for Supplemental Budget (if needed)No later than December 15<sup>th</sup> submit "Certification of Mill Levies" as well as items from December board meeting, to DOLA/DLG, County Clerk & Recorder, County Assessor, County Treasurer and Board of County Commissioners.
      - The notice of budget hearing was submitted and the Budget hearing is scheduled for tonight.
  - Treasurer's Report
- 6) 7:00 New Business - Budget proposal and discussion
- 7) 7:45 Old Business
  - Vehicle PM Program Update
  - Employee and Policy Manual Update
  - CIP Update – Current project status
- 8) 8:30 Public Input
- 9) 9:00 Adjourn

Reminder: Next Board of Director's Meeting is Thursday December 3<sup>rd</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.