

**Southern Park County
Fire Protection District
Board of Directors**
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**Kenneth C. Thomas, Board Chair
Mike Brandt, Secretary/Treasurer
Vince Johnston, Director
Gary Kaszynski, Director
Mike Parrish, Director**

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors Regular Monthly Meeting Agenda

Thursday, March 4th, 2021 @ 6:00 P.M.

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

To join: <https://us02web.zoom.us/j/88174456548?pwd=YktqaU1GZWxGV1UyMFZrNTFXSmJaZz09>

- 1) Call to Order
- 2) Reminder to fill out Sign-In Sheet
- 3) Approval of Agenda VOTE
- 4) Approval of Minutes VOTE
- 5) Director's, Chief's and Committee Reports
 - Chief's Report
 - Division Reports
 - Auxiliary Report
 - Regulatory Matters
 - Resolution to accept auditor report and request exemption from audit.
 - Treasurer's Report
- 6) New Business
 - 2021 Budget change discussion
- 7) Old Business
 - CIP Priority review
 - Status on new tender build
- 8) Public Input
- 9) Executive Session to discuss personnel matters
- 10) Reconvene meeting at close of Executive Session
- 11) Adjourn

Reminder: Next Board of Director's Meeting is Thursday APRIL 8th, 2021 @ 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.