



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

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

Thursday 2021 Nov 4, 2021 @ 6 pm

- 1) Call to Order
- 2) Visitor sign in
- 3) Approval of Agenda      VOTE
- 4) Approval of Minutes      VOTE
- 5) Director's, Chief's and Committee Reports
  - Chief's Report
  - Auxiliary Report
  - Regulatory Matters
  - Treasurer's Report
- 6) Old Business
  - Budget
  - CMD 9-1 replacement
  - CIP Progress
    - Station 3 lot
    - Nozzle purchase
    - New monitor grant/purchase
- 7) New Business
  -
- 8) Public Input
- 9) Adjourn

Reminder:      Next Board of Director's Meeting is Thursday Dec 2, 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.