



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Special Board of Directors' Meeting

2020 June 23 @ 6:00 P.M.

**** Due to the Covid-19 virus outbreak the scheduled meeting was held via ZOOM video conference ****

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Sean English – Chair
Vince Johnston
Mike Parrish
Mike Brandt - Secretary & Treasurer

Excused Board Member:

Gary Kaszynski
Gene Wagner

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 6:10 PM by Board Chair Sean English.

4) Approval of Agenda:

Mr. English moved to approve the agenda as published, second by Mr. Parrish; motion carried.

5) Review and accept Board resignation

Gene Wagner has resigned from the Board effective 23 June 2020.

6) Appointment of new Board Director

Mr. English has nominated Michael K. Brandt to replace Mr. Wagner for the remainder of Mr. Wagner's term (until May 2022), second by Mr. Johnston, motion carried. Mr. Brandt accomplished the oath of office.

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.

7) Assignment of Board positions

Mr. Parrish nominated Sean English as Board Chair, second by Mr. Johnston, the motion carried, and Mr. English is appointed Board Chair

Mr. English nominated Mike Brandt as Treasurer, second by Mr. Parrish, the motion carried, and Mike Brandt is appointed Treasurer, replacing Mr. English and will also continue as Board Secretary.

8) Good of the cause

Babette Stahlmann sent a letter complimenting the department.

Last weekend was busy – a bicycle race came through town with twice the expected attendance.

9) Minutes for this meeting

Minutes were sent to each attending member and reviewed. Mr. English moved to approve the minutes so that they can be used to effect the personnel changes. Mr. Parrish seconded the motion and the motion carried.

10) Adjourn meeting: Meeting adjourned at **6:34** p.m. by Chairman English.