



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

NOTICE OF SPECIAL MEETING

SPCFPD Board of Directors' Special Meeting

Thursday, April 17th, 2014 @ 6:00 pm
Guffey Fire Station #1

Agenda:

- (1) Appoint two board members to work with the insurance carrier in upcoming the employee termination mediation,
- (2) Appoint a board member to represent the district on the Canvas Board for the May 6th election,
- (3) Review and discuss the financial status of the district.

Amy Mason
Chairwoman, SPCFPD

cc: SPCFPD Station #1
Guffey Post Office
Guffey Library
Park County Clerk and Recorder
www.guffeyfire.net
Meredith McDonald, Esq., OMHD Law Firm