



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Regular Monthly Meeting Agenda

Thursday March 7, 2024 @ 6 pm – Station 1

- Call to Order
- Introduce visitors – present sign in sheet
- Approval of Agenda *VOTE*
- Approval of Minutes from 2024 Feb 08 meeting *VOTE*
- Directors, Chief and Committee Reports
 - Auxiliary Report
 - Regulatory Matters –
 - 8 CCR 1501-11: Rules Establishing Technology Accessibility Standards is released.
 - Request for exemption for audit underway.
 - Chief's Report
 - Treasurer's Report
- Old Business
 - Ambulance 9-3 rebuild progress
 - Care car project update
 - Radio grant update
 - Accessibility Standards
- New Business
 - Approve repairs to Ambulance 9-1 (see chief's report)
 - Software Change – Intuit QuickBooks moving to subscription model from 3 year single purchase was \$500/3 years for single desktop license, now sold in 3 license subscription at \$500/yr..
 - Software Needed – Adobe Acrobat is capable of making “accessible” files – requires paid subscription to Adobe
- Public Input
- Adjourn

Reminder: Next Board of Director's Meeting is Thursday, April 04, 2024 @ 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.