

# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

## Board of Directors' Regular Monthly Meeting Agenda

Thursday 08 August, 2024 @ 6 pm – Station 1

- 1) Call to Order
- 2) Introduce visitors – present sign in sheet
- 3) Approval of Agenda
- 4) Approval of July 11, 2024 Board meeting minutes
- 5) Director's, Chief's and Committee Reports
  - Auxiliary Report
  - Regulatory Matters (Parrish)
  - Chief's Report (Stahly)
  - Treasurer's Report (Brandt)
- 6) Old Business
  - Grant status – ambulance, radios, chipper, CareCar ( Picker)
  - Chipper status – in service? (Stahly)
  - Park County MOUs (Smith)
  - Discuss exit light/signs/training (Stahly)
  - Website changes (Brandt)
- 7) New Business
  - CIP planning for vehicle specs (Stahly)
  - Election planning – DEO needed
  - Request for input from SDA in opposition to the statewide proposals, initiatives 50 & 108 (Brandt)
- 8) Public Input
- 9) Adjourn

Reminder: Next Board of Director's Meeting is Thursday September 05, 2024 @ 6 pm

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### 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.