Southern Park County Fire Protection District
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SPCFPD Board of Directors
Mike Smith, Board Chair
Mike Brandt, Secretary/Treasurer
Elaine Campbell, Director
Louis Fesmire III, Director
Mike Parrish, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors Special Meeting Agenda (modified on Jan 13)

2026 January 14 @ 3:00 P.M. at Station 1

1) Call to order
2) Introduce visitors – present sign in sheet:
3) Approval of Agenda VOTE
4) Public input
5) Executive Session under C.R.S. Section 24-6-02(4)(b) for a conference with the attorney representing the District for the purpose of receiving legal advice on legal and financial risk regarding the Chief's employment contract terms and administration and recent procedural activities raising potential risk to the district. under C.R.S. Section 24-6-02(4)(b). This executive session is not for the prupose of discussing any specific employee's job performance or discipline.
6) Board discussion regarding board member's roles, actions and performance.
7) Review of Chief's action at end of 2026.01.08 meeting. (Note: Offered as executive session for discussion of a personnel matter but open at his request.)
8) 2026 Chief's contract
9) Approval/revision of Minutes from 2025.12.04, 2025.12.10 and 2026.01.08 meetings. VOTE
10) Committee Reports
    Treasurer's Report:
11) Old Business
    Meeting timing change from 6pm to 3pm – see new schedule for distribution.
    Medical officer planning – job description and planning
12) New Business
13) Adjourn meeting:

Reminder: Next Regular Board of Directors Meeting is Thursday, February 5th, 2026 at 3 p.m.

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.