**Southern Park County Fire Protection District**
**P.O. Box 11**
**Guffey, CO 80820-0011**
**(719) 689-9479**
www.guffeyfire.net

**SPCFPD Board of Directors**
Mike Parrish, Board Chair
Mike Brandt, Secretary/Treasurer
Louis Fesmire III, Director
Mike Smith, Director

# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

## Board of Directors Special Meeting Agenda

2026 January 21 @ 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) Appoint replacement board member VOTE
**6)** Accomplish chief's contract
**7)** Adjourn meeting

Reminder: Next Board of Directors Meeting is Thursday, at 6 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.