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 Regular Meeting Agenda

January 8, 2026 @ **3:00 P.M.** at Station 1

1) Call to order
2) Introduce visitors – present sign in sheet:
3) Approval of Agenda VOTE
4) Approval of Minutes VOTE
5) Director's Chief's and Committee Reports
   Auxiliary Report
   Regulatory Matters
   Chief's Report
   Treasurer's Report:
6) Executive Session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S. and not involving: employees who have requested discussion of the matter in open session; any member of the SPCFPD Board; the appointment of any person to fill an opening on the SPCFPD Board; or personnel policies that do not require discussion of matters personal to particular employees.
7) Reconvene meeting
8) Old Business
   Chief contract completion
   Medical office plan discussion and TABOR requirements on incurring debt
   Radio Upgrade plan review
   New squad build
   Medical officer plan
9) New Business
   Personnel improvement plan
   Proposed letter to Park County Development Services
   Review of current county road conditions and impacts on the SPCFPD
10) Public Input
11) Adjourn meeting:

Reminder: Next Board of Directors Meeting is Thursday, Feb. 5, 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.