Southern Park County Fire Protection District
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www.guffeyfire.net

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

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting Agenda

2026 Feb 04 @ 3:00 P.M.

1) Call to order
2) Introduce visitors – present sign in sheet:
3) Approval of Agenda VOTE
4) 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.
5) Reconvene meeting.
6) Public Input
7) Board roles for 2026
8) Approval of Minutes from 2026 Jan 14 and 2026 Jan 21 Meetings VOTE
9) Director's Chief's and Committee Reports
   Auxiliary Report
   Regulatory Matters
   Chief's Report
   Treasurer's Report
10) Old Business:
   Medical officer planning
   CIP
   Radio plan
11) New Business:
   Deputy chief contract
   Mutual Aid agreement updates
   Discuss NDA recommendation
   Assign policy review and updates
12) Adjourn meeting:

Reminder: Next Board of Directors Meeting is Wednesday, 2026 March 04 at 3:00 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.