



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Meeting

2016 June 02 @ 7:00 pm

1) Introduction of Visitors

Steve Taylor

2) Attendees:

Board members present:

Ken Thomas - Chair
Denny Gibeson
Sandy Rucker – Treasurer
Steve Wilson
(Mike Brandt - Secretary to the Board)

Excused Board Member:

Mike Parrish

Department members present

Chief Aaron Mandel
Eugene Farmer
John Stride

3) Call to Order:

Meeting called to order at 07:00 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. xxx moved to approve the agenda second by M. xxx; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2014.05.02 and the 2014.05.12 meetings by Ms. Rucker second by Mr. Wilson; motion carried.

6) Director's Chief's and Committee Reports

a. Treasurer's Report

Treasurer's report is available at www.guffeyfire.net

Billed \$1,182.20, and received \$1,041.22 as income for medical billing but may not yet have paid the percentage to the billing agency. No extraordinary items to report this month. The service truck has been sold.

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.

The following requests for payment have been received and require Board approval. Ms. Rucker moves to pay this bill, second by Mr. Thomas, motion carried.

Payment to:	Amount:	For:
VFIS	\$11,476.00	Insurance bill

Will need to update coverage for the new engine and remove coverage for Service 9-1.

b. Regulatory Matters

Budget Committee to meet in August.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	3	16
Medical	4	14
Wild Fires	0	2
Smoke Reports	0	1
Structure Fire	0	0
Other	2	7
Total Calls	9	40

Summary

1. Still negotiating price for sale of UniMog.
2. Sold Service 9-1 for \$10,000.00 but still have to pay advertising fee.
3. Engine 9-1 repairs expanded, now needs the top end rebuilt as well. The bottom end has been rebuilt, with replacement of a sleeve, the turbo replaced, oil pump and all hoses. Waiting for the full parts breakdown. Dirks will mill and rebuild heads, and complete the top end rebuild. Mr. Wilson will contact Dirks and get a review of how the end result was reached. A breakdown is needed to be able to categorize the repairs. Price is quoted is more than \$12,000.
4. Policy update – need to work on Junior Firefighter update. Chief Mandel will obtain copy of Crested Butte policy to use as a guide.
5. Received second grant but at 2015 prices. Chief Mandel would like approval to spend \$2,400.00 for 10 new packs, 20 canteen pouches and 2 sets of Nomex and \$15,630.00 will be reimbursed by the grant. Ms. Rucker moves to approve expenditure, second by Mr. Thomas, motion carried.
6. First grant (\$63,000) received will cover new Air Packs. Chief Mandel is waiting to see what will be agreed to with the surrounding departments to gain the best price. The remaining \$47,000 will be used for the SCBA units. As this will all be in firefighting supplies in the budget – with the
7. Radios still need to be completed. Source is busy and hasn't been able to quote the work and give a completion date. Radios work but there is still a feedback issue on the 800 MHz units.

8. Fire Bill for Cover Mtn. wildfire settled for \$10,000 and the department will net \$7,500 after paying supporting agencies.
9. New engine purchased for \$6,500 and will make the department ISO compliant. Still needs lights and electronics. Unit could be DOT inspected (around \$200 cost). All large truck usage (mileage) has been very low. Oils are Amzoil synthetic and are checked by sampling. Ambulances & Brush 9-1 are routinely DOT inspected.
10. Options for future equipment – “well-used” equipment, home-made engines that can be eventually certified, new truck with 10-yr. warranty. Best path may be to look at purchase of a new unit (lease-purchase). Buying standard truck is more expensive than a custom truck as the standard truck may have equipment that is unnecessary for this department. Example of lease purchase of \$175k truck was on the order of \$20k/year.
11. Additional stations and engines may be possible if there are enough volunteers in the areas.
12. Tenders - equipment can readily be transferred to a replacement chassis for around \$20,000 each as they need replacement. New tenders are on the order of \$130k. Need a tender for each station but the engine at 71/102 has a 1,000 gallon tank and can serve as a tender.
13. Need a long term plan – looking like it will require \$25,000/yr for equipment purchase/refurbishment. If the ballot issue is completed then additional monies could be saved to fund such a plan. 1:11
14. Assisted Tallahassee by driving tender for them – built a bridge with their department. Mutual aid agreement structure reads that both units will pursue any reasonable ability to collect. Requesting agency needs to pursue reimbursement.

d. Auxiliary Report

Fourth of July sale planning proceeding. Material is being stored at Mr. Farmer’s prior to the sale. Meeting planned next week to plan for the sale and donations have been received.

Auxiliary is planning how to outfit the new trailer to make it as useful as possible. All equipment is loaded now but no food has been purchased so far to stock at Station 1.

7) Old Business

Status on ballot initiative – DOLA confirmed there are 3 methods for the ballot initiative. Third method – have a hearing here, make a resolution, send it to the County Commissioners and get it on the ballot. Mr. Thomas will contact Debra Greene and get the process confirmed. It may be completed this ballot cycle.

SPCFPD Flyer mail out – Flyers can be targeted for specific issues. First one is ready to review and could be printed in house on the printer here. Chief Mandel recommended we use them as handouts during the Guffey Heritage Days. Other topics could be on inclusion, medical billing, etc.

8) New Business

Equipment needs – expand plan as noted in the Chief’s report.

9) Public Input

Parking lot needs gravel.

10) Adjourn meeting:

Motion to adjourn was made by Board Chair Thomas. Meeting adjourned at 9:04 p.m. by Chairman Thomas.