



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Meeting**

2016.10.06 @ 7:00 P.M.

1) Introduction of Visitors

Donna Rodriguez

2) Attendees:

Board members present:

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

Excused Board Member:

Ken Thomas - Chair

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 07:02 PM by Acting Chair Steve Wilson.

4) Approval of Agenda:

Ms. Rucker moved to approve the agenda as published, second by Mr. Gibeson; motion carried.

5) Approval of Minutes

Motion to approve the minutes as amended by discussion from the 2016.09.08 meeting by Mr. Parrish second by Mr. Gibeson motion carried.

6) Director's Chief's and Committee Reports

a. Treasurer's Report

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

No extraordinary items to report this month. Ms. Rucker moved to pay the following bills, second by Mr. Parrish, motion carried

Payment to:	Amount:	For:
Jim's tire	\$592.25	2 tires and alignment

Reminder: Next Board of Director's Meeting is Thursday November 3rd, 2016 @ 7 pm

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.

Payment to:	Amount:	For:
Bound Tree	\$692.98	Medical Supplies
Dave Baysinger	\$821.88	Radio Services
Toussaint	\$933.50	Attorney fees

b. Regulatory Matters

Proposed Budget to be submitted at October Board Meeting. Post at Station No. 1, Community Center, Post Office and website by October 15th.

Publish Notice of Budget in the Flume and on website no later than October 15th.

Hearing on Proposed Budget to be held at November Board Meeting.

Mr. Parrish recommended the Board revise and update the service plan.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	23
Medical	6	34
Wild Fires	0	5
Smoke Reports	0	8
Structure Fire	0	0
Mutual Aid	2	3
Other	0	13
Total Calls	10	86

Summary

1. Equipment still for sale. Unimog has an interested department that wants to know the minimum price both equipped and unequipped. Board recommends \$55k with equipment and \$51-52 without.
2. Engine 9-1 – Truck is back, having issues with belts. Belt has come off twice. To be returned to Dirk's. Engine 9-3 PTO is not engaging and reverse has failed.
3. SCBA's scheduling fit test, packs still weeks out.
4. Working with school (Halloween parade & making fireplace starters)
5. Added four new Members – Wilson, Scott, Brandon, Buchanan and perhaps 2 more.
6. The yellow LDH hose is off all engines and will be sold if a buyer can be found.
7. I have received 2 requests to vacate streets in Freshwater. (East half of First St adjacent to lots 1-5, Block 12 and the south half of First St between CR10 and Water St and the east half of the alley within Block 14. No objections were noted and the Chief will approve these requests.
8. The Humvee has been returned to the Sheriff.
9. Working on equipment and station status reports. Chief Farmer was directed to take measures to protect the propane tank. The Board reviewed the problems with the 3 Stations.
10. New T shirts/ sweat shirts have been received. Hats are on the way.

11. Continuing cleaning /rearranging upstairs- board office, Chief's office and work out area complete. Last area is crew room.
12. Working the burn list to remove back log. Method change to require homeowner to light the fire and take part in the process.
13. County wood chipper is now in Hartsel- we are next.
14. Continuing new volunteer recruitment.
15. The post office wants to place mail boxes in parking lot of station 2. The Board declined.
16. Rescue 9-1, replaced front two tires and got alignment.
17. Wi-Fi router has been upgraded.
18. FCC license – paid for 10 years in 2014.
19. Calls for inclusions have been received.
20. Propane tank needs to be filled. Ms. Rucker moved to allow Chief Farmer to shop for and purchase propane, second by Mr. Parrish, motion carried.

d. Auxiliary Report

The trailer build is 90% complete – need to install nets to retain equipment in place and repair grill. Plans for Christmas dinner on December 10th.

7) Old Business

Water well: County will have to chlorinate all water to be supplied to their buildings and water will have to be metered. Property was deeded to the department with the provision that the department would continue to provide water.

A permit for water used for training (estimated at 1,000 gal/year) may have a fee of \$8,000 and an annual registration fee of \$200.

8) New Business

Proposed 2017 Budget – Ms. Rucker presented the draft of the 2017 Budget and will send it to the Flume for publishing.

9) Public Input

VFW Flag burn on Saturday.

10) Adjourn meeting: Meeting adjourned at 9:06 p.m. by Acting Chairman Wilson.