



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

2017 Jan 04 @ 7:00 P.M.

1) Introduction of Visitors

Steve Taylor

2) Attendees:

Board members present:

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

Department members present

Chief Eugene Farmer

3) Call to Order:

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

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes as amended by discussion from the 2016.12.08 meeting by Mr. Thomas, 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 . The Board reviewed the 2016 budget results and report.

No extraordinary items to report this month and there are no requests for payment to review and approve. Spent \$11,764.00 less than was budgeted for all of 2016.

Next Board of Director's Meeting is Thursday February 2nd, 2017 @ 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.

b. Regulatory Matters

No later than January 15th submit “Transparency Notice” to SDA and post to our website. Mr. Thomas emailed the Transparency Notice form. Notice will be posted on the District website and posted as required.

Certified copy of the budget must be filed.

Designate official posting places.

A boundary map must be filed by January 1 of each year with the assessor’s office. Report map of area boundaries was (as usual) reported as a “no-change” letter. Chief Farmer reviewed the County map defining the Fire District area and found differences in the district when comparing it to GIS mapping. The assessor’s office is reviewing the documents supplied by Chief Farmer. Mr. Wilson will review the boundary map in Fairplay.

c. Chief’s Report

Incident responses

	<u>December</u>	<u>2016</u>
Traffic Accidents	2	28
Medical	3	40
Wild Fires	0	5
Smoke Reports	0	13
Structure Fire	0	0
Mutual Aid	0	4
Other	2	15
Total Calls	7	105

Summary

1. Used 7,000 gallons of water in December. Need to determine to whom the usage notices must be submitted for each reporting period.
2. Equipment status.
 - a. Tires (4) replaced on Rescue 9-1
 - b. Tender 9-2 is fixed, still needs tires.
 - c. Brush 9-2 has a brake hydraulic leak, repairs in progress
 - d. I applied for a state type 4 brush truck will know by end of Jan.
 - e. Rescue 9-1 has a leak on inlet to pump
 - f. Command 9 has been sold (\$4,600)
 - g. Vehicle Titles are not easily found in files.
3. Arroyo Fire state bill may have issues. Payment not resolved.
4. Wild land personnel, (Messrs. Zoron & Baysinger) are no longer with department. No administration fee allowed for 2016.
5. Request Training Funds for EMT & EMR. Both start January 17.
6. Still working vehicle replacement plan. Needed are a command truck and a chassis for Brush 9-3.
7. Working the burn list to remove back log.
8. Short of EMT personnel to cover January and February, which may affect planned off-site schools scheduled for Farmer and Stride.

9. I met with our FMO, got good updates.

10. Installation of Road & Bridge water meters is in progress.

11. Shifting Policy/procedures when dealing with simple community request.

12. John Stride and Eugene Farmer completed the national EMT refresher course.

d. Auxiliary Report

Meeting planned for Wed, Jan 11th.

7) Old Business

Water well follow up. No contact with Toussaint over holidays.

8) New Business

Capital Improvements Program 2017: Need to update 5-year plan. The Board should review any need for new stations and, if so, what equipment changes or additions would be needed.

Subdivision growth and population changes will drive decisions. Chief Farmer thought that possibilities are near 71/100, near 600, and 71/102 and a longer term goal might be 3 stations in the east end of the District. Board chair noted that there is little potential for 3 additional stations in the next 5-10 years. The north-east area of the district has the most excluded properties.

Timeline and plan for ballot measure goal is to have this on the November, 2017 ballot. Messrs. Parrish and Wilson will propose a plan, meet and review it in Fairplay and with DOLA.

Ms. Rucker made a motion to move \$20,000 excess in the 2016 budget. to the Capital Improvements fund, 2nd by Mr. Gibeson, motion carried.

9) Adjourn meeting: Meeting adjourned at 8:57 p.m. by Chairman Thomas.