



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

2017 June 08 @ 7:00 P.M.

1) Introduction of Visitors

Elaine Campbell
Donna Rodriguez

Joe Rodriguez

Bob Slagle

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 Eugene Farmer
W. E. (Rick) Scheffel

3) Call to Order:

Meeting called to order at 07:08 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 from the 2017.05.04 meeting by Mr. Wilson, second by Ms. Rucker; motion carried.

Next Board of Director's Meeting is Thursday July 6th, 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

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.

The following requests for payment have been received and require Board approval: Ms. Rucker moved to approve the following 2 payments, second by Mr. Thomas; motion carried.

Payment to:	Amount:	For:
VAS	\$11,962.00	Liability insurance
Dirk’s	\$1,538.84	Engine 9-1

b. Regulatory Matters

Budget Committee to meet in August

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	3	9
Medical	7	26
Wild Fires	0	0
Smoke Reports	5	9
Structure Fire	0	0
Mutual Aid	6	8
Other	1	4
Total Calls	22	56

Water usage

Station 1:	Fire use:	Community Center:	Road & Bridge:
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Summary

1. Equipment status.
 - a. Brush 9-2 brakes may be air issue. Damaged in accident.
 - b. Engine 9-1 oil pressure problem – takes ~2 minutes to develop oil pressure after starting.
 - c. Clutch is slipping brush/rescue 9-3 (est. \$605 fix)
 - d. We are assembling rescue 9-5. Installation will require some customization – in process now at Yoder’s.
2. Kitchen remodel done, chlorination system done (need test kit).
3. Water well issues, ongoing. Tanks from Tallahassee – HASP will purchase 2 of 3 tanks. 2 are fiberglass and 1 is steel. One fiberglass tank will be installed here and the other 2 will be installed on the new property obtained by HASP.
4. Training status; 1 new EMT, 1 in EMT school, 4 in Fire Fighting I Academy, and 1 completed FF I refresher.
5. Station two roof tiles on hand, waiting for warm day to complete repairs.

6. Four Mile Fire district update. No status on obtaining a new chief to rebuild the department. New advertisement stating no coverage in area. At present the departments are not being reimbursed for coverage supplied – Chief Farmer is to make contact with the 4-Mile board and request some reimbursement for ongoing expenses and maintenance.
7. Medical grant update – no news yet.
8. Nighthawk ranch is up and running and has a radio (as last summer).
9. Ms. Rucker moved to acquire a 3rd monitor/ekg unit, second by Mr. Thomas, motion carried.

d. Auxiliary Report

The Auxiliary received a \$2,000 donation for the new fire truck chassis and passed it on to the Department.

As Johnson & Johnson contributed \$2,350, the Auxiliary paid for the new kitchen cabinets.

Meeting yesterday to discuss July 1-2 sale. Will set up June 28-30. Can we accept and resell automobiles within the liability insurance in place in the future?

7) Old Business

Water well update

Need an IGA with the County. First trial is at Toussaint for review. Mr. Slagle believes there will be more monitoring of water usage on District 2 (Arkansas valley) and there may be a possible use for further augmentation in the area (not related to the Department). Property north of the CR102/CO 9 has been acquired by HASP – zoning and access may be modified.

Need escalator for cost of fuel (leading or lagging price link). After some period of time, this process may be in wider use in the area.

Ballot measure update

Boundary work with the County surveyor is underway and will require 30-45 days more.

8) Adjourn meeting: Meeting adjourned at 8:43p.m. by Chairman Thomas.