



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

2017 Jul 06 @ 7:00 p.m.

### 1) Introduction of Visitors

Bill Betz

Donna Rodriguez

### 2) Attendees:

#### Board members present:

Ken Thomas - Chair

Denny Gibeson

Mike Parrish

Sandy Rucker – Treasurer

(Mike Brandt - Secretary to the Board)

#### Excused Board Member:

Steve Wilson

#### Department members present

Chief Eugene Farmer

### 3) Call to Order:

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

### 4) Approval of Agenda:

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

### 5) Approval of Minutes

Motion to approve the minutes from the 2017.06.08 meeting by Mr. Gibeson, second by Ms. Rucker; motion carried.

### 6) Director's Chief's and Committee Reports

- a. Treasurer's report: the full report is available at [www.guffeyfire.net](http://www.guffeyfire.net)

No extraordinary items to report this month. Ms. Rucker moved to approve this request for payment second by Mr. Parrish; motion carried.

Payment to:	Amount:	For:
Jim Yoder	\$2,450.00	Mechanical fabrication

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Next Regular Board of Director's Meeting is Thursday August 3<sup>rd</sup>, 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. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	11
Medical	7	33
Wild Fires	0	0
Smoke Reports	3	12
Structure Fire	0	0
Mutual Aid	3	11
Other	1	4
<b>Total Calls</b>	<b>15</b>	<b>71</b>

**Water usage:** Kitchen 1,699 gal. Fire Dept. other 1092 gal.  
 Road & Bridge 2418 gal. Community Center 217 gal

**Summary**

1. Equipment Status

- a. Brush 9-2 (UniMog) needs repair – discussing with the insurance company. Must be moved to La Junta for body work. Appraiser looked at the brakes but it may not be repairable.
- b. Engine 9-1 is still slow to build full oil pressure and it will be reviewed by Dirks as a warranty item.
- c. Rescue 9-3: a wheel sheared and fell off; it was repaired promptly by Jim Yoder. Needs a new clutch.
- d. Rescue 9-5 is assembled but is a bit over budget due to required body work and will exceed projection by \$2-3,000 and will be ready in 2 weeks. It is covered by insurance, licensed and titled.
- e. Engine 9-3 oil pressure repair required more week than forecast. Had indicated overheat in the transmission per the sensor and replaced the transmission oil. Still need to change the filters and it will require dropping the drive shafts and pan.
- f. Several ambulances are for sale and will be reviewed.

- 2. ES Council met this week and are pushing for a 2% sales tax that could bring in ~\$2 million. It will be reviewed and may be put on the 2018 ballot. It could increase the budget for the Department by 30%. Tax would be proposed to be allocated on income.
- 3. Tallahassee is requiring a deposit for the tanks. Installation would cost ~\$3,000.
- 4. Training program for fire fighter 1 should be complete in September. There are changes in the protocols compared to past training. Status: 1 in EMT school, 4 in Fire Fighting I Academy, 1 completed FF1 refresher.
- 5. Four Mile will have a new chief on July 10<sup>th</sup>. Expect it may take 2 months until the department is back in business.
- 6. Medical grant (\$6,495 reimbursement) has been approved. Have not ordered AED monitor as price has gone up 50% and Chief Farmer is looking at alternate suppliers.
- 7. Medical billing should gain \$1,800 this month.
- 8. Will change internet suppliers from Exede to South Park. Exede has been both unreliable and slow.

9. Call volume is high this month and this year may have twice the calls compared with 2016.
10. Dispatch links have been troublesome with Teller County – full information is not always transferred. Chief Farmer is now rechecking on the EMS channel when it appears more than one department is dispatched.

c. Auxiliary Report

Garage Sale was successful (\$2,800) and the bay was cleared with some trash still to be dropped at the dump.

Black Mountain Family Reunion will have their meeting on September 7-8 and would like to repeat the process done last year. If volunteers are forthcoming the Department may support with EMS service on site. Will review with Eric and Amy.

7) **Old Business**

Water –

HASP proposal is in hand and will be reviewed.

IGA proposal is in hand and will be reviewed. Basis is using estimates and measurements made this spring. Mr. Gibeson will work with Chief Farmer and the County. The County has proposed adding the Library to the Community Center usage and abandoning the well at the Library.

Ballot measure update

Donna Rodriguez has prepared an election timeline. Mr. Parrish's review with DOLA and Mr. Thomas review with Toussaint indicate that the Board must adopt a resolution to amend the boundaries and have a hearing. Hearing will approve the resolution in whole or as modified. Then the resolution is sent to the County Clerk. Need to establish a special meeting to pass the resolution and appoint a DEO.

Mail notification not more than 30 days or less than 20 days before the meeting the secretary of the special district shall send notification to everyone in the District that are proposed to be included.

The counsel for the District has assured the Board that this is a non-TABOR election. Absentee ballots must be available for those requesting one in the allowable time frame. This will not be a mail-in election.

Special Meeting to begin the process and appoint the Designated Election Officer shall be held on Tuesday, July 18<sup>th</sup>, 2017 at 7:00 p.m.

Public hearing could be held on August 10<sup>th</sup>, 2017. Will review the owner notification letter. Messrs. Parrish and Wilson are to prepare the letter.

8) **Adjourn meeting:** Meeting adjourned at 9:26 p.m. by Chairman Thomas.