



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

2018 Jan 04 @ 7:00 P.M.

**1) Introduction of Visitors**

Cindy Stride

**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

Rick Scheffel

**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. Gibeson; motion carried.

**5) Approval of Minutes**

Motion to approve the minutes from the 2017.12.07 meeting by Mr. Thomas second by Mr. Parrish motion carried.

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

a. Treasurer's Report

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

No 2017 budget adjustments are needed and will carry over \$8,000 for expected water expenses. Medical billing was \$22,407 in 2017. There are no requests for payment to review and approve.

b. Regulatory Matters

No later than January 15th submit "Transparency Notice" to SDA and post to website.

Resolution to Designate official posting places.

c. Chief's Report

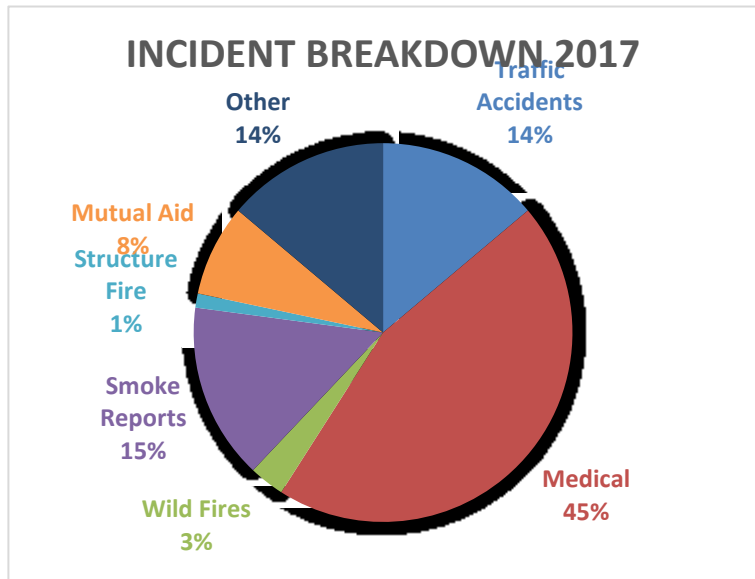
Incident responses

	Month	Year to Date
Traffic Accidents	0	23
Medical	4	75

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Wild Fires	0	5
Smoke Reports	1	21
Structure Fire	0	2
Mutual Aid	1	14
Other	3	22
<b>Total Calls</b>	<b>9</b>	<b>166</b>

2017 Incident Summary		
Incident type	Total Incidents	% of Calls
<b>Fires</b>		
Structure Fires:	2	1%
Wildland Fires:	5	3%
<b>Total Fires:</b>	<b>7</b>	<b>4%</b>
<b>Rescue Calls</b>		
Emergency Medical Treatment:	75	45%
Traffic Accidents:	23	14%
<b>Total Rescue Calls:</b>	<b>98</b>	<b>59%</b>
<b>Unclassified Calls</b>		
Smoke Reports:	25	15%
Mutual Aid:	13	8%
Other:	23	14%
<b>Total Unclassified Calls:</b>	<b>61</b>	<b>37%</b>
<b>Total Calls:</b>	<b>166</b>	



**Water usage:**

Kitchen: 1014 gallons      Fire Dept. other: 476 gallons      Fire suppression: 0 gallons  
 Road & Bridge: 318 gallons      Community Center: 141 gallons

**Summary**

1. Equipment status.
  - a. Med 9-1 broke down, Fixed by Ford (\$924.58 plus \$300 towing bill)
  - b. Med 9-3 has fuel leak, center of engine
  - c. Brush 9-4 (state truck) inspection completed.
2. Radios, most updated (in house by Brandon) including 800's.
3. Department shifted to South Park Tel. for internet.
4. Grant submitted (\$5,010.96) for AED. Should have checks in 2 weeks.
5. Request to buy 2005 GMC ambulance from South Park (\$9,000). Won't be available until mid to end of February. Mr. Farmer requested approval to buy the ambulance by making a deposit and then complete an inspection prior to acceptance and final payment. This would replace Med 9-3. Mr. Thomas moved to approve a deposit of \$9,000 for the ambulance second by Mr. Gibeson, motion carried.
6. Satellite service for ambulance update. May not be useful for our district with EMS-B, group is reticent on disclosing costs.

7. Fire billing update.
8. Training update:
  - a. 3 members now EMS certified to teach. This will give them CE credits when they teach a course.
  - b. Completed VFIS driver training.
9. Year-end cash on hand:
  - a. Auxiliary \$242.00, Community (Church) \$42.00, Petty cash \$ 43.34
  - b. Unpaid debit \$300 (write off).
10. Contributions (Big Jim Tubbs): \$5,050 received to date.
11. End of year items

d. Auxiliary Report

Luncheon for the department training on Dec 14. End of year luncheon turnout was good. Gift drive set-up will be started in early October, 2018.

Auxiliary will buy t-shirts for department. Money donated in Jim Tubb's memory will be targeted for the new ambulance and donated to the department.

Next Friday there will be a clean up day for the Auxiliary to see what is lying about in Station 1.

March meeting will address the July 4<sup>th</sup> activities and a spring fundraiser.

**7) Old Business**

Water well update: Mr. Gibeson has met with the Land Water Trust organizer to establish a time line. Meeting coming February 7<sup>th</sup> and the application should be presented 10 days before the meeting. Mr. Gibeson has generated a grant request for review by the Board.

**8) New Business**

Capital Improvements Program 2018

Approved project list: will be updated and posted on website.

Next meeting will need to start board election process including appointment of DEO, establishment of polling places and announcements for election.

**9) Public input**

Catalog of training accomplished by the department was presented by Mr. Scheffel with a total of 2611 hours of training in 2017. Training in the area, including adjoining districts is gaining momentum.

**10) Adjourn meeting:** Meeting adjourned at 8:51 p.m. by Chairman Thomas.