



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

2018.05.03 @ 7:00 pm.  
*Minutes Transcribed from Audiotape*

**1) Introduction of Visitors**

Gary Kaszynski

Bob Slagle

Gene Wagner

**2) Attendees:**

**Board members present:**

Sean English – Treasurer

Ken Thomas - Chair

Denny Gibeson

Mike Parrish

Steve Wilson

(Mike Brandt - Secretary to the Board)

**Department members present**

Chief Eugene Farmer

**Excused Board Member:**

**3) Call to Order:**

Meeting called to order at 07:05 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 2018.04.05 and the 2018.04.19 meetings by Mr. Gibeson, 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](http://www.guffeyfire.net)

No extraordinary items to report this month.

The following requests for payment have been received and require Board approval. Mr. Thomas moved to approve them, second by Mr. Parrish, motion carried.

Payment to:	Amount:	For:
MarGas	\$661.00	Propane
CPA firm – Osborne, Parsons, Rossacker	\$2,265.00	Exemption from audit submission
Park County	\$689.27	Fuel

b. Regulatory Matters

Inclusion court order completed. Exemption from audit has been submitted to the State. This is appropriate as the department revenue is under \$500k/year.

New directors must be installed within 30 days of May 8<sup>th</sup> and this is scheduled for May 17<sup>th</sup>.

Residential assessment rate (RAR) information: new adjusted rate of 6.2% for 2020-2021 is expected, this is 14% less than current rate (7.2%) and will reduce income to the department. This change is required because of the TABOR amendment to the state constitution. A bill was intended to change the period for the RAR from 2 years to 4 to hold the rate steady for a longer period. Board will review the mil levy to determine possible changes – it’s been steady for many years and may require an update. Park County is trying to add a 2% sales tax to fund emergency services, but it hasn’t yet been placed on the ballot. Lake George FPD passed a mil levy increase last year.

0:14:30

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	7
Medical	6	24
Wild Fires	0	1
Smoke Reports	1	1
Structure Fire	0	0
Mutual Aid	1	3
Other	2	7
<b>Total Calls</b>	<b>10</b>	<b>43</b>

**Water usage:**

Kitchen 1,420 gal. Fire Dept other: 2,522gal. (2,000 was used for training)  
 Fire Suppression: 5,050 gal

Summary

1. Equipment status.
  - a. Newer Med 9-3 is here, working on logos, and needs 3 repairs (gas gauge, window washer fluid tank, alignment) Mr. Thomas moved to allot up to \$2,000 for repairs, second by Mr. Gibeson, motion carried.
  - b. Replacement of Squad 9-3. Chief Farmer recommended all-wheel drive vehicle for \$19,400.00 and requested permission to purchase the vehicle and sell the old unit. Existing equipment will transfer, and the unit has a radio that can be reprogrammed. It will need a lightbar (\$700), fittings (\$~200), logos (\$100), tires (\$1,000). Funds would come from capital improvements fund. Mr. Thomas moved to approve the purchase, second by Mr. Parrish, motion carried.
  - c. Unimog status: drove to BV and worked well. It pumped for 5 hours. The forest service requested it remain on scene.
2. Personnel status: 26 on roster, 24 active, 2 new members.
3. Land surveying for station 1: Fairplay firm came to the station, may have found 3 or markers and will come back in following week.
4. Update on water storage tanks, IGA with county. Grant covers \$77k, \$42k for augmentation water and \$35k (was \$25k) for water storage. Board chair Thomas signed the proposed IGA with Park County, witnessed by Mr. Gibeson.
5. Safe School project: meeting with Martine to review program.
6. Fire billing update. Waiting on installment check

0:32:30

0:36

7. Training update – Arvada auto extraction class May 17-19 and 2 doing CPR instructor certification so they can teach the course. This will allow the department to offer CPR training to the community. Propane training coming up in BV in June.
8. Vehicle and land depreciation: all vehicles have now got more realistic valuation. Buildings will need formal review (estimate by appraiser) but policy offers full replacement value. Insurance values on department trucks are done – working on building values.
9. Upcoming Events: Candidate meetings are planned. 2 trucks are going to Platte Canyon to practice a large evacuation event.
10. AirGas bottles are leased and cost \$205/year. Options are to buy the bottles at \$380 each. Oxygen bottle fill is \$105. 127 ft<sup>3</sup> bottle will fit the new ambulance. Dave Tilton has a bottle he's willing to donate – he'd requested a welding bottle and got a medical bottle. Chief Farmer proposed spending \$760 for 2 bottles; motion to approve by Mr. Thomas, second by Mr. Parrish, motion carried. Bottles in use are 18 months old.

d. Auxiliary Report – Cindy Stride

Cookout at the Gorge with Teller County SAR was successful. Plan to clean up and review load out on May 17<sup>th</sup>.

Continue to collect items for the June 30<sup>th</sup> garage sale. It's being stored at the Farmers until it's moved to the station.

Pancake Breakfast planned for community clean-up on June 2<sup>nd</sup>.

Meeting planned on June 27<sup>th</sup> to start moving material to the station. Auxiliary won't take more donations after Friday, June 29<sup>th</sup>.

0:54

**7) Old Business**

HASP IGA Update: Revised IGA was given to the Park Board for review.

**8) New Business**

Water Storage Discussion: survey was started by Burnett Co. from Fairplay. Hoping to have the survey completed and a proposal completed with plot and costs for the June meeting.

Forms for department accounts were given to incoming members to bring to the May 17 meeting.

Complaint from local resident on command truck speeding through town and disregarding the stop sign on 4/3 12:30 pm. There was no call at the time. Chief Farmer will make contact, review the incident and report to the board.

**9) Adjourn meeting:** Meeting adjourned at 8:15 p.m. by Chairman Thomas.