



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

2018.06.07 @ 06:00 pm

1) Introduction of Visitors

Elaine Campbell
Norma Farmer

2) Attendees:

Board members present:

Denny Gibeson – Chair
Sean English – Treasurer
Gary Kaszynski
Mike Parrish
Gene Wagner
(Mike Brandt - Secretary to the Board)

Department members present:

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 06:00 pm by Board Chair Denny Gibeson.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2018.05.03 and the 2018.05.17 meetings by Mr. English, second by Mr. Wagner; motion carried.

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 and there are no requests for payment to review and approve. Colorado will audit the department workmen's comp files in July. Mr. Parrish moved to accept the treasurer's report, second by Mr. Wagner, motion carried.

b. Regulatory Matters

Signed oath and performance bond was filed with DOLA and accepted. It also must be filed with the District Court Clerk by June 17.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	1	8
Medical	14	38
Wild Fires	1	2
Smoke Reports	0	1
Structure Fire	0	0
Mutual Aid	0	3
Other	3	10
Total Calls	19	62

Water usage: kitchen: 1250 gal.; Fire Dept other: 1578 gal.; Fire suppression: 470 gal

Summary

1. Equipment status.
 - a. Newer Med 9-3 is in service
 - b. Newer Squad 9-3 is in service, needs logos. Installing lighting now.
 - c. Permission to sell old Med 9-3 and Squad 9-3. 1997 F350 Ambulance, 2 wheel drive has a low value – typically \$3-4,000 and is being offered to other departments. 1990 Chevy 3500 truck may be worth as much as \$5,000. Capital value at present is \$44k as no depreciation schedule has been used for this piece of equipment. Chief Farmer is directed to sell the ambulance.
 - d. Tender plan/modification – dispose of Tender 9-2 and pull the equipment and add it to the UniMog. Plan now is to purchase a 2,000 gallon tender before taking the other 2 out of service for equipment exchange.
2. Personnel status. 26 on roster, 24 active
3. Land surveying for station 1. Burnet has not performed a survey yet and has not found any more property stakes. They promised to come this week and complete the survey.
4. Update on water storage tanks: IGA with county is being reviewed by their counsel.
5. Safe School project
6. Fire billing update. Resident request to forgive bill for fire service. The bill was lowered from \$6,000 to \$950 and requested allowance for a payment plan. He has now requested forgiveness of the entire amount. Mr. Parrish moved that the Board send a letter requiring supporting the Chief’s recommendation to pursue payment, second by Mr. English; motion carried.
7. Training update: on-line training completed.
8. Pack test complete for department.
9. 2 CPR instructor cert (need vote reimburse) – training was approved in the 5/3 meeting but total cost exceeded \$500 limit. Will need a training dummy that can be augmented by a 50% grant. Price expected to be \$3,000 to \$3,500 for CPR and used for EMT training. It would allow community CPR classes and lead into heart-smart community certification. Mr. Parrish moves that up to \$1,400 be approved for the training, second by Mr. English, motion carried.
10. Training with Forest Service (reimburse) for lunches approved.
11. Upcoming events
 - a. Mountain Top bike race will come through town.
 - b. Yard sale aux June 30.
 - c. Guffey Heritage Day
 - d. Car show and valve cover race.
 - e. Nighthawk ranch starts up this month and is supported by the department.
 - f. HOA meetings are coming up but no requests have been received.

d. Auxiliary Report

Pancake breakfast was successful and started off Guffey clean-up day.

Garage sale plan underway, will begin moving stuff on June 28.

7) Old Business

HASP IGA Update

Water Storage Project – need a survey before planning can proceed.

8) New Business

Todd Dickman Letter: covered in chief's report.

9) Public Input.

10) Adjourn meeting: Meeting adjourned at 7:45 p.m. by Chairman Gibeson.