



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

2019.05.02 @ 6:00 p.m.

**1) Introduction of Visitors**

Terry Kaszynski

Barry Picker

Millie Picker

**2) Attendees:**

**Board members present:**

Denny Gibeson- Chair

Gary Kaszynski

Mike Parrish

Gene Wagner

(Mike Brandt - Secretary to the Board)

**Excused Board Member:**

Sean English – Treasurer

**Department members present**

Chief Eugene Farmer

Zach Corona

Brandon Estes

Robert Henderson

Michelle Knoerzer

Gordon Scott

**3) Call to Order:**

Meeting called to order at 06:05 p.m. by Board Chair Denny Gibeson.

**4) Approval of Agenda:**

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

**5) Approval of Minutes**

Motion to approve the minutes from the 2019.04.04 meeting by Mr. Kaszynski, second by Mr. Parrish; motion carried.

Reminder: Next Board of Director's Meeting is Thursday June 6<sup>th</sup>, 2019 @ 6 pm

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**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](http://www.guffeyfire.net)

No extraordinary items to report this month.

The following requests for payment have been received and require Board approval. Mr. Gibeson moved to approve these 5 expenses, second by Mr. Wagner; motion carried.

<u>Payment to:</u>	<u>Amount:</u>	<u>For:</u>
Dirk’s Equipment	\$1,109.79	Tender 9-3 repairs
Park Co. Road and Bridge	\$799.39	February Fuel
Park Co. Road and Bridge	\$785.12	March Fuel
Osborne, Parsons & Rosacker	\$2,380.00	Audit/Accountant
Jim Yoder	\$1,000.00	Tender 9-3 modifications

The following requests for payment have been received and previously authorized:

<u>Payment to:</u>	<u>Amount:</u>	<u>For:</u>
A&E Tire	\$825.72	Squad 9-2
A&E Tire	\$1254.22	Med 9-3

b. Regulatory Matters

Budget committee to meet in August.

Reviewed process and language for proposed ballot with Debra Green (County Clerk/Recorder) and her availability to be able to support the Board. She believes the cost will be on the order of \$7,000-8,000. First commitment is Aug.27<sup>th</sup> when the IGA with the county must be finalized, on Sept 6<sup>th</sup> the ballot question must be set and on Sept 20<sup>th</sup> the blue book wording must be established. Mr. Gibeson recommended using Ms. Green as the DEO and moved to use her, second by Mr. Parrish; motion carried. Board will proceed with a resolution to appoint Ms. Green as the DEO at the next meeting. Only registered voters in the District are eligible to vote – approximately 800 people.

c. Chief’s Report

Incident responses

	<u>Month</u>	<u>Year to Date</u>
Traffic Accidents	1	9
Medical	10	49
Wild Fires	0	0
Smoke Reports	0	1
Structure Fire	0	1
Mutual Aid	1	4
Other	1	8
<b>Total Calls</b>	<b>13</b>	<b>72</b>

**Water usage:** kitchen: 3052 gal.; maint. & training 4323 gal.; fire suppression 0 gal. Well was sampled this month and the results were good.

Summary

1. Equipment status.
    - a. Squad 9-2 & Med 9-1 tires installed.
    - b. Squad 9-2 transmission and clutch need repair. Expect cost to be ~\$2,000.
    - c. Tender 9-3 repairs complete.
    - d. Tender 9-1 water leaks on tank fixed but valves need review.
    - e. Brush 9-2 air compressor leak repaired.
  2. Personnel status: 20 on roster, 18 are active.
  3. Training
    - a. Two completed IV class
    - b. Three completed CPR instructor training
    - c. Upcoming EKG class in Cripple Creek
    - d. Advanced EMT class
  4. Grants update – grant received for \$350.00 and the team will go to Denver to compete for the \$30,000 grant for cots, iPads and AEDs next week.
  5. Water storage update: BOCC will review on 5/15 and the street vacation should proceed. All tanks are made, Steve Wilson will start digging and determine what is needed to proceed. Permit plan for tanks is complete. Once the digging is needed for the pipeline a new permit will be required as the plan is finalized based on soil conditions and money available. Final approval of the lot consolidation will require new plats and signatures by the Board. Mr. Farmer will finalize with Tom Eisenmann.
  6. Well update – ownership has not been transferred by the State from the County nor has the well type status been changed. Chief Farmer will complete this task.
  7. Upcoming events – June 15<sup>th</sup> is the Guffey Clean-Up day. A bicycle race will come through the area and there's a car show in town on the same date but these should not interfere. Guffey Heritage Day is scheduled for June 29<sup>th</sup>.
  8. Guffey Charter School – discussion ongoing with school, sheriff and the Department regarding security plan for the school.
  9. Medical Guidelines – new guidelines have been received from the medical director. Guidelines may be overridden when necessary but this must be justified with the Director.
  10. Awards funding – Chief requested \$1,000.00 for awards. Board will consider the request.
  11. ES council authorized a new chipper for the southern fire districts (Hartel, SPDFPD) as slash burning isn't allowed by forthcoming county regulations although exemptions can be granted by District Fire Chiefs. SPCFPD and Hartsel will establish process and pricing for its use. It must be operated by trained department personnel. Annual campfire permits will also be required, priced at \$10, and will be sold by fire districts.
- d. Auxiliary Report – Ms. Picker (President) reported that the auxiliary will serve lunch at the training this weekend. June 15<sup>th</sup> is the pancake breakfast and the garage sale is scheduled for June 29-30 with the Guffey Heritage Days. Meetings will move to first Thursday of the month.

**7) Old Business**

Water storage project: (see above)

Capital improvements plan for 2019 – Initial facility (building and apparatus) review accompanied with known problems have been identified. Mr. Kaszynski supplied a list as well as potential methods for prioritization, and for defining levels of assurance for cost projections.

The EMS team will have to review the condition of the medical equipment and estimate lifetimes and replacement costs.

Tenders are the oldest vehicles, ambulances and squad vehicles get the most mileage. Smaller tenders are more agile and newer units have automatic transmissions. New ambulances built on a Sprinter body run \$110k and a new box ambulance are ~\$200k. Chief Farmer will work with the EMS team to review equipment needs and expected lifetimes.

Financial needs discussion – a better picture is needed to establish goals to support a ballot question in November. Messrs. Kaszynski and English will review existing service data and proposed unit costs. Needed data: 1) vehicle plan; 2) building plan; 3) contrast new station vs rebuild old station (replace or repair); 4) supporting priority data.

Facility Use Policy discussion – tabled until the capital plan is done.

**8) Public Input**

Squad units are nimble and can quickly access fires upon discovery and keep them small. They are less dangerous to the team and to the public.

Station 4 new build may be more useful than replace/rebuild Station 2. There is community support for the station.

**9) Adjourn meeting:** Meeting adjourned at 8:30 p.m. by Chairman Gibeson.