



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

2021 Nov 04 @ 6:00 P.M.

### **1) Introduction of Visitors**

None

### **2) Attendees:**

#### **Board members present:**

Ken Thomas- Chair  
Mike Brandt – Treasurer/Secretary  
Elaine Campbell  
Vince Johnston

#### **Excused Board Member:**

Mike Parrish

#### **Department members present**

Chief Eugene Farmer

### **3) Call to Order:**

Meeting called to order at 6:02 PM by Board Chair Ken Thomas.

### **4) Approval of Agenda:**

Mr. Brandt moved to approve the agenda as published, second by Mr. Johnston; motion carried.

### **5) Approval of Minutes**

Motion to approve the minutes from the 2021 Oct 09 meeting by Mr. Thomas, second by Mr. Johnston; 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)

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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.

The following requests for payment have been received and require Board approval. Mr. Thomas moves to approve these 2 items, totaling \$3,916.47, second by Mr. Brandt; motion carried.

Payment to:	Amount:	For:
VISA	\$2,353.89	Squad 9-3 repairs
Bound Tree	\$1,562.85	Medical supplies

b. Regulatory Matters

End of year resolutions due for December meeting. Meeting schedule due as well.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	15
Medical	6	67
Wildfires	0	10
Smoke Reports	2	12
Structure Fire	0	2
Mutual Aid	2	9
Other	5	28
<b>Total Calls</b>	<b>15</b>	<b>143</b>

**Water usage:** kitchen: 484 gal.; maint & training 1017 gal.; fire suppression 0 gal.

**Water Storage System:** 30,000 gallons 100 % full

Summary:

1. Equipment status.

- a. New command truck – price has raised to 37,310 and requires order by November 10 to obtain a vehicle before 2023. CIP has allocated \$41,000 for a replacement command truck. Mr. Thomas moved to accept the price and issue a letter of commitment, second by Mr. Johnston, motion carried.
- b. 800 radio programming (on waiting list): cost will be reimbursed by ES council. Should not exceed \$3k.
- c. Squad 9-2 (trailer wiring & parking brake)
- d. Tender 9-1 lights
- e. Station 3 drainage (gravel)
- f. CIP Nozzles – smaller diameter purchased and installed.
- g. Air compressor delivered

2. Personnel status: 18 on roster, 14 active. Medical officer spot is open again.

3. Medicare Cost reporting will be required in 2023, on-line course available. Have to see what level of detail is required.

4. Events: vaccine clinics

5. Training, Wildland fire & one completed IV class

6. Cmd 9-1 needs new tires. Est \$1,050.

d. Auxiliary Report – met today, no activities planned until January. New stair chair is on order, plan to get lights for each member. Exploring IR units for cell phones.

**7) New Business**

**8) Old Business**

Budget – will have resolution for December meeting

CMD 9-1 replacement

CIP Progress

- Station 3 lot
- Nozzle purchase
- New monitor grant/purchase

**9) Public Input**

None

10) **Adjourn meeting:** Meeting adjourned at **7:10** p.m. by Chairman Thomas.