

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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Kenneth C. Thomas, Board Chair
Mike Brandt, Secretary/Treasurer
Vince Johnston, Director
Mike Parrish, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors Meeting

2021 03 04 @ 6:00 P.M.+

Due to the Covid-19 virus outbreak the regular scheduled meeting was held with a video conference mode via ZOOM.

Links were posted with the agenda prior to the meeting.

1) Introduction of Visitors

Elaine Campbell

Bob Slagle

2) Attendees:

Board members present:

Ken Thomas - Chair
Mike Brandt – Secretary & Treasurer
Vince Johnston
Mike Parrish

Excused Board Member:

Gary Kaszynski

Department members present

Chief Eugene Farmer
Barry Picker
Millie Picker

3) Call to Order:

Meeting called to order at 6:13 PM by Board Chair Ken Thomas.

Mr. Kaszynski has resigned.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2021.02.04 meeting by Mr. Brandt, second by Mr. Johnston; motion carried.

6) Director's Chief's and Committee Reports

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.

a. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	2
Medical	7	10
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	0	1
Other	4	6
Total Calls	11	21

Water usage: kitchen: 1014 gal; maint & training 782 gal; fire suppression 0 gal.

Water Storage System: 29,500 gallons 98 % full

Summary:

1. . Equipment status.

- a. Unimog (Brush 9-2) leak in water tank, out of service
- b. New Tender update
- c. Tender 9-1 sale
- d. Med 9-2 electrical system issues fixed
- e. Med 9-3 electrical issue (due shop on Friday)
- f. Med 9-1 and station 2 electrical issues

2. Personnel status: 20 on roster, 14 active. 1 new member

3. Training

- a. 1 EMT in school. 1 waiting on NREMT test

4. Officers update

- a. Picker: Time to patient is 17:00 from call.

b. Auxiliary Report:

Garage sale will be coordinated with 4-mile Department. Will schedule training with department to accommodate use of the trailer.

c. Regulatory Matters

Resolution for exemption for audit is acceptable and underway on time.

d. Treasurer's Report:

Treasurer's report is available at www.guffeyfire.net

No extraordinary items to report this month.

7) Old Business

None

8) New Business

CIP plan doesn't address money for a new compressor and also needs to account for bollards to protect the generator and the new propane system. Concrete filled 6" pipe, going 4' into the ground would be adequate. (Estimate \$4k).

9) Public Input

Website update would be useful. Add the monthly newsletter (B. Picker will send items to Seth). Add a section on mitigation.

10) Executive Session

Mr. Thomas moved to adjourn and move into executive session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S. and not involving: employees who have requested discussion of the matter in open session; any member of the SPCFPD Board; the appointment of any person to fill an opening on the SPCFPD Board; or personnel policies that do not require discussion of matters personal to particular employees.

Second by Mr. Brandt motion carried. Meeting adjourned to executive session at 7:12 PM. Reconvened meeting at 7:44 p.m.

11) Adjourn meeting: Meeting adjourned at 7:45 pm.