

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

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors Meeting

021 May 06 @ 6:00 P.M.

1) Introduction of Visitor

2) Attendees:

Board members present:

Mike Brandt – Secretary & Treasurer
Elaine Campbell
Vince Johnston
Mike Parrish – Acting chair

Excused Board Member:

Ken Thomas

Department members present

Chief Eugene Farmer
Aric Stahley
Rick Scheffel
Millie Picker

3) Call to Order:

Meeting called to order at 6:10 PM by Acting Chair Mike Parrish.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2021.04.08 meeting by Mr. Parrish, second by Mr. Johnston; motion carried.

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. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	1	3
Medical	7	21
Wildfires	0	0
Smoke Reports	0	3
Structure Fire	0	1
Mutual Aid	1	2
Other	0	6
Total Calls	9	36

Water usage: kitchen: 1028 gal.; maint & training 208 gal.; fire suppression 0 gal.

Water storage: 30k gallons - 100% full

Summary:

1. Equipment status.

- a. Unimog (Brush 9-2) pump repairs (Foam update). State will not allow foam use in 2022 – did not repair and removed the foam system.
- b. New Tender update – truck will be delivered this month. PTO pump was available and should reduce price a bit. Mr. Brandt moved to authorize Chief Farmer to review the truck and if it meets all specifications and operations that he can pay the balance of the purchase cost, not to exceed \$127,500. Second by Mr. Johnston, motion carried.
- c. Tender 9-1 sale – pending delivery new tender
- d. Med 9-1/9-3 and station 2 electrical issues- fixed
- e. New command truck – Radio will cost ~\$2,700. Light and radio installation bid at \$5,400. In house cost is ~\$1k. Deck system (slide-in) with drawers is \$1,350. Camper cover is ~\$1k.
- f. State brush truck re-pairs (steering)
- g. 800 radio programing – will split between medical and ff supplies.

2. Personnel status: 22 on roster, 16 active (2 new members)

- a. Medical LT spot open

3. Training

- a. 1 EMT in school. 1 waiting on NREMT Test.
- b. Wildland training:

4. Generator update: unit runs and has started but training is needed. Need to install bollards to protect the generator, the panel, the hydrant.

5. Web site:

6. Teller County auto dispatch into our district: will require better definition of our district status (hospital, health or ambulance district).

b. Auxiliary Report:

Meeting held – plan to have garage sale during Labor Day weekend along with 4-Mile.

c. Regulatory Matters

Transparency report update needed? M. Parrish to check.

d. Treasurer's Report:

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

No extraordinary items to report this month.

7) Old Business

Tender 9-1 will be available early May.

Budget revision needed. Plan to start work in June based on expenditures required.

8) New Business

9) Public Input

10) Adjourn meeting: Meeting adjourned at 8:00 p.m. by Acting Chairman Parrish