

Southern Park County  
Fire Protection District  
SPCFPD Board of Directors  
P.O. Box 11  
Guffey, CO 80820-0011  
(719) 689-9479  
[www.guffeyfire.net](http://www.guffeyfire.net)



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

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

### 1) Introduction of Visitors

### 2) Attendees:

#### Board members present:

Ken Thomas - Chair  
Mike Brandt – Secretary & Treasurer  
Elaine Campbell  
Mike Parrish

#### Excused Board Member:

Vince Johnston

#### Department members present:

Chief Eugene Farmer  
Aric Stahly

### 3) Call to Order:

Meeting called to order at 6:15 PM by Board Chair Ken Thomas.

### 4) Approval of Agenda:

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

### 5) Approval of Minutes

Motion to approve the minutes from the 2021.05.08 meeting by Mr. Thomas, second by Ms. Campbell; motion carried.

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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. Chief’s Report

##### Incident responses

	Month	Year to Date
Traffic Accidents	6	9
Medical	10	31
Wildfires	0	0
Smoke Reports	1	4
Structure Fire	0	1
Mutual Aid	2	4
Other	3	9
<b>Total Calls</b>	<b>22</b>	<b>58</b>

**Water usage:** kitchen: 922 gal.; maint & training 2852 gal.; fire suppression 0 gal.

**Water storage system:** 28,000 gallons – 93% full

##### Summary:

#### 1. . Equipment status.

- a. Unimog (Brush 9-2) pump repairs completed.
- b. New Tender update: in service and used 3 times without issue. Waiting for quotes on radios, may reprogram and use existing radios.
- c. Med 9-1/9-3 and station 2 electrical issues- fixed again.
- d. New command truck – need ES council info on ordering.
- e. State brush truck repairs underway (steering).
- f. 800 radio programing – new source found at better price. 5 truck mounted and 10 handhelds. VHF service is getting worse and is being slowly repaired. Most departments are switching to 800 MHz radios. Reprogramming quote was \$1,791 fpr all of Park Cty and Teller Cty. Motion to approve cost by Mr. Brandt, second by Mr. Thomas, motion carried.

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

#### 3. Training

- a. 2 waiting on NREMT Test
- b. Wildland training – need to requalify several.

#### 4. Events, Vac clinic

#### 5. Web site –

#### 6. Ambulance district boundaries – reviewed area boundaries with UPRAD.

#### 7. Passed ambulance inspection – needed another cert from County.

#### 8. Generator update – auto start not yet working.

#### b. Auxiliary Report:

Fed everyone at the fire last night. System worked well.

#### c. Regulatory Matters

Accepted audit report.

#### d. Treasurer’s Report:

Treasurer’s report is available at [www.guffeyfire.net](http://www.guffeyfire.net) . Updated QuickBooks software and payroll system. Paid for the new tender.

**7) Old Business**

Command truck replacement – need to get full quote before proceeding.

Grant status – no decision yet.

Budget update – begin revision process for next month.

**8) New Business**

None

**9) Public Input**

Thanks to the department for the prompt aid given to Leslie Thomas.

**10) Adjourn meeting:** Meeting adjourned at 7: 43 p.m. by Chairman Thomas.