



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

2021 Dec 2 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

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

Excused Board Member:

Vince Johnston

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 6:01 PM by Board Chair Denny Gibeson.

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 Nov meeting by Mr. xxx, second by Mr. xxx; motion carried.

6) Adjourn to Budget hearing:

Mr. Thomas adjourned the meeting to the budget hearing at 6:07 pm. Mr. Brandt moved to accept the budget as presented in October, second by Mr. Thomas, motion carried. Mr. Thomas adjourned the budget hearing at 6:13 and returned to the regular meeting.

7) Director's Chief's and Committee Reports

a. Auxiliary: new stair chair will arrive next week. Toys for Tots pick-up this month

b. Treasurer's Report:

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

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.

No extraordinary items to report this month.

c. Regulatory Matters

- No later than December 15th submit “Certification of Mill Levies” as well as items from the December board meeting, to DOLA/DLG, County Clerk & Recorder, County Assessor, County Treasurer and Board of County Commissioners.
- No Later than January 15th, Submit Transparency Notice to DOLA/SDA

d. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	6	21
Medical	4	71
Wildfires	0	10
Smoke Reports	0	12
Structure Fire	0	2
Mutual Aid	3	12
Other	2	30
Total Calls	15	158

Water usage: kitchen: 434gal; maint & training 9 gal; fire suppression 0 gal.

Water Storage System: 30,000 gallons 100 % full

Summary:

1. Equipment status.
 - a. New command truck on order – mid 2022 delivery
 - b. 800 radio programing (on waiting list)
 - c. Squad 9-2 (trailer wiring & parking brake)
 - d. Tender 9-1 lights purchased
 - e. Station 3 drainage (gravel) underway
 - f. CIP Nozzles
 - g. Air compressor complete
 - h. Monitors for ambulances shipped and will arrive Dec 7.
2. Personnel status: 17 on roster, 13 active
Medical officer spot open,
3. Events: vaccine clinics, Dec 14th appreciation dinner planned
4. Training: one completed EMT certification

8) New Business

Approve the following year-end Items

Resolution to Set Mill Levies

Resolution to Appropriate Funds

Resolution to Approve 2022 Budget

Resolution to Approve Revised 2021 Budget

Resolution for Exemption from Audit

Approve next year’s Meeting Schedule

Mr. Thomas moved to accept these 5 resolutions and the 2022 meeting schedule.

Second by Mr. Parrish, motions carried.

9) Old Business

CIP Status – open items reviewed, including protective bollards by propane tanks and lot improvement of Station 3.

New Command truck purchase – letter of intent sent to Phil Long Ford and acknowledgement of order received.

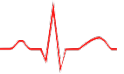
10) Public Input

11) Adjourn meeting: Meeting adjourned at 7:33 p.m. by Chairman Thomas.



Southern Park County Fire Protection District

P.O. Box 11 – Guffey, CO 80820 – tel: (719) 689-9479
www.guffeyfire.net



Resolution to Set Mill Levies

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR **2022** TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT, COLORADO FOR THE **2022** BUDGET YEAR.

WHEREAS, the Board of Directors of the Southern Park County Fire Protection District, has adopted the annual budget in accordance with the Local Government Budget Law on December 2, 2021 and:

WHEREAS, the amount of money necessary to balance to budget for the general operating purposes from property taxes of \$425,813 and:

WHEREAS, the 2021 valuation for assessment for the Southern Park County Fire Protection District as certified by the County Assessor is \$34,703,616.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRRECTORS OF THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT OF COLORADO:

Section 1. That for the purpose of meeting all general operating expenses of the Southern Park County Fire Protection District during the 2022 budget year, there is hereby levied a tax of 12.270 mills upon each dollar of the total valuation for assessment of all taxable property within the Southern Park County Fire Protection District for the year 2021.

Section 2. That the Treasurer is hereby authorized and directed to immediately certify to the County Commissioners of Park County Colorado, the mill levies for the Southern Park County Fire Protection District as hereinabove determined and set, or be authorized and directed to certify to the County Commissioners of Park County, Colorado, the mill levies for the Southern Park County Fire Protection District as hereinabove determined and set, but as recalculated as needed upon receipt of the final (November) certification and valuation from the county assessor in order to comply with any applicable revenue and other budgetary limits.

ADOPTED, this 2nd day of December, A.D. 2021.

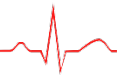
_____/s/_____
Kenneth C. Thomas, Board Chair

_____/s/_____
Michael Brandt, Treasurer



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Resolution to Appropriate Sums of Money

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, AND THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO, FOR THE 2022 BUDGET YEAR.

WHEREAS, the Southern Park County Fire Protection District has adopted the annual budget in accordance with the local Government Budget Law, on December 2, 2022, and;

WHEREAS, the Southern Park County Fire Protection District has made provision therein for revenues including monies from the reserves (fund balances) in an amount equal to or greater than the total proposed expenditures as set forth in said budget so that the budget remains in balance, as required by law, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO:

Section 1. That the following sums are hereby appropriated from the revenue from each fund for the purposes stated:

GENERAL FUND	Administration and Operations:	\$354,478
RESERVE FUND	Capital Outlays:	\$0.00
CAPITAL IMPROVEMENT	Capital Improvement:	\$117,030
	TOTAL:	\$471,508

ADOPTED, this 2nd day of December, A.D. 2021

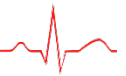
_____/s/_____
Kenneth C. Thomas, Board Chair

_____/s/_____
Mike Brandt, Treasurer



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Resolution to Adopt 2022 Budget

(Pursuant to 29-1-108, C.R.S.)

A RESOLUTION SUMMARIZING THE EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2022 AND ENDING THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board of Directors of the Southern Park County Fire Protection District has appointed a Budget Committee consisting of the Board Chair, Treasurer and Chief, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, the Budget Committee has submitted a proposed budget to this governing body on October 6, 2021 for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 2, 2021, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves / fund balances so that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO:

Section 1. That the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of the Southern Park County Fire Protection District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Board Chair and Treasurer of the District and made a part of the public record of the **Southern Park County Fire Protection District**, Park County, Colorado.

ADOPTED, this 2nd day of December, A.D. 2021.

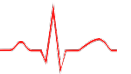
_____/s/_____
Kenneth C. Thomas, Board Chair

_____/s/_____
Michael Brandt, Treasurer



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Resolution to Adopt Revised 2021 Budget

(Pursuant to 29-1-108, C.R.S.)

A RESOLUTION SUMMARIZING THE EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2021 AND ENDING THE LAST DAY OF DECEMBER 2021.

WHEREAS, the Board of Directors of the Southern Park County Fire Protection District has appointed a Budget Committee consisting of the Board Chair, Treasurer and Chief, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, the Budget Committee has submitted a proposed budget revision to this governing body on October 6, 2021 for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget revision was open for inspection by the public at a designated place, a public hearing was held on December 2, 2021, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves / fund balances so that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO:

Section 1. That the revised budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of the Southern Park County Fire Protection District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Board Chair and Treasurer of the District and made a part of the public record of the **Southern Park County Fire Protection District**, Park County, Colorado.

ADOPTED, this 2nd day of December, A.D. 2021.

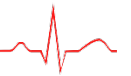
_____/s/_____
Kenneth C. Thomas, Board Chair

_____/s/_____
Michael Brandt, Treasurer



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Resolution / Ordinance for Exemption from Audit

(Pursuant to Section 29-1-604. C.R.S.)

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR YEAR 2021 FOR THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT, STATE OF COLORADO.

WHEREAS, the Board of Directors of Southern Park County Fire Protection District wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S. states that any local government where neither revenue nor expenditures exceed seven hundred and fifty thousand dollars may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S. and

WHEREAS, neither revenue nor expenditures for Southern Park County Fire Protection District exceeded \$750,000 for the Year 2021; and

WHEREAS, an application for exemption from audit for Southern Park County Fire Protection District has been prepared by Osborne, Parsons & Rosacker, LLP, Certified Public Accountants, an independent accountant with knowledge of governmental accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with the regulations, issued by the State Auditor.

NOW THEREFORE be it resolved/ordained by the Board of Directors of the Southern Park County Fire Protection District that the application for exemption from audit for Southern Park County Fire Protection District for the year ended December 31, 2021 has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Southern Park County Fire Protection District; that those members of the Board of Directors have signified their approval by signing below, and that this resolution shall be attached to, and shall become a part of the application for exemption from audit of the Southern Park County Fire Protection District for the year ended December 31, 2021.

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ADOPTED this 2nd day of December, A.D. 2021.

_____/s/_____
Kenneth C. Thomas, Board Chair

_____/s/_____
Michael Brandt, Treasurer

Attachment 5 – 2022 Meeting Schedule

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



**Kenneth C. Thomas, Board Chair
Mike Brandt, Secretary/Treasurer
Elaine Campbell, Director
Vince Johnston, Director
Mike Parrish, Director**

Schedule of Regular 2022 Board Meetings

Southern Park County Fire Station #1 – 1745 County Road 102, Guffey CO

6:00 P.M.

First Thursday of each month

(*Exceptions noted below)

January 6, 2022

February 3, 2022

March 3, 2022

April 7, 2022

May 5, 2022

June 9, 2022*

July 7, 2022

August 4, 2022

September 8, 2022*

October 6, 2022

November 3, 2022

December 8, 2022*