

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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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

2022 Jan 06 @ 6:00 P.M.

1) Introduction of Visitors

Bill Askew
Donald Bishop
Julia Bishop
Ernie Cox

Carla Dabney
Michelle Disque
Eric Kellogg
Candice Stevens

Jesse Stevens
J. Van Egmond

2) Attendees:

Board members present:

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

Department members present

Chief Aric Stahly
Eugene Farmer
Millie Picker
W. E. Scheffel

3) Call to Order:

Meeting called to order at 6:07 PM by Board Chair Ken Thomas.

4) Introduction of Chief Stahly – Mr. Thomas administered the oath of office to Chief Stahly.

5) Approval of Agenda:

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

6) Approval of Minutes

Motion to approve the minutes from the 2021 Dec 02 meeting and the 2022 Dec 06 meeting by Mr. Brandt, second by Mr. Thomas; 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.

7) Director’s Chief’s and Committee Reports

- a. Auxiliary Report: nothing to report
- b. Regulatory Matters

Resolution designating posting locations

January 15th – Notice to electors (Transparency Notice) due

January 30th – Budget due: certified copy of the budget and budget message shall be filed with DOLA

- c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	3	24
Medical	3	74
Wildfires	0	10
Smoke Reports	0	12
Structure Fire	0	2
Mutual Aid	1	13
Other	1	31
Total Calls	8	166

Water usage: kitchen: 518 gal; maint & training 965 gal; fire suppression 0 gal.

Water Storage System: 30,000 gallons 100 % full

Summary:

- 1. Equipment status.
 - a. New command truck – order has been acknowledged
 - b. Squad 9-2 (trailer wiring & parking brake) will be repaired
 - c. Tender 9-1 lights
 - d. Station 3 drainage (gravel) - mostly complete, needs additional drain pipe
 - e. Command 9-1 electrical issues
 - f. Monitors for ambulances have arrived and are in use.
- 2. Personnel status: 17 on roster, 13 active
- 3. Training, 2 new possible EMT class.
- 4. Turn over with new Chief appears minimal.

- d. Treasurer’s Report:

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

No extraordinary items to report this month.

8) Old Business

CIP status at end of 2021

9) New Business

Priorities for 2022 CIP and discussion of how to find vendors.

2022 BOD election preparation – need DEO

- 10) Adjourn meeting:** Meeting adjourned at 7:35 p.m. by Chairman Thomas.