

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**

2022 Feb 03 @ 6:00 P.M.

### **1) Introduction of Visitors**

Carla Dabney

### **2) Attendees:**

#### **Board members present:**

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

#### **Excused Board Members:**

Mike Parrish

#### **Department members present**

Chief Aric Stahly

### **3) Call to Order:**

Meeting called to order at 6:01 PM by Board Chair Ken Thomas.

### **4) Approval of Agenda:**

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

### **5) Approval of Minutes**

Motion to approve the minutes from the 2022-Jan meeting by Mr. Thomas, second by Ms. Campbell; motion carried.

### **6) Director's Chief's and Committee Reports**

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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.

a. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	2
Medical	8	8
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	1	1
Other	1	1
<b>Total Calls</b>	<b>12</b>	<b>12</b>

**Water usage:** kitchen: 314 gal.; maint & training 339 gal.; fire suppression 0 gal.

Summary:

1) Equipment status

- a) New command truck
- b) 800 radio programming – wait list
- c) Squad 9-3 transmission leaking
- d) Engine 9-1 lights, exhaust brake system – will need review
- e) Squad 9-2 repaired – lights and trailer light system good to go
- f) Tender 9-1 lights –

2) Personnel status – 18 on roster, 15 active, 2 applicants (+3 verbal interest)

3) CIP projects

- a) Stanchion posts
- b) Station 2 excavation/lot work
- c) Station 3 excavation/lot work
- d) Satellite station building work – trim, exterior seal, roofing
- e) Air Compressor system station 1 – fixed, no leaks
- f) Station 1 aprons, lot work

4) Events

- a) TIMS Training, Feb 22
- b) Ice rescue training Feb 26

b. Auxiliary Report:

Nothing to report

c. Regulatory Matters

Prepare for election

d. Treasurer's Report:

Treasurer's report is available at [www.guffeyfire.net](http://www.guffeyfire.net)

No extraordinary items to report this month.

7) New Business

Election Resolution (see attachment 1) – Mr. Thomas moved to approve the resolution, second by Mr. Brandt, motion carried.

Introduction and Appointment of DEO (resolution) (see attachment 2) – Mr. Thomas moved to approve the resolution, second by Mr. Johnston, motion carried.

**8) Old Business**

CIP Priorities – see above for lot work.

**9) Public Input**

Establish dates to visit the HOA meetings in each subdivision.

Need grant writing help and experience.

**10) Adjourn meeting:** Meeting adjourned at 7:15 p.m. by Chairman Thomas.

## Attachment 1: Election Resolution 2022.02.03-01



### SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

2022 February 03

#### RESOLUTION FOR 2022 REGULAR DISTRICT ELECTION

Resolution No. 2022.02.03-1

ref: §32-1-804, §1-13.5, C.R.S.

WHEREAS the terms of office of Directors **Brandt**, **Campbell** and **Thomas** shall expire after their successors are elected at the regular special District election to be held on May 3, 2022, (“Election”) and take office; and

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”), the Election must be conducted to elect 3 Directors to serve for a term of three (3) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT in the County of Park, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 3, 2022, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, TABOR, and other applicable laws. At the time, 3 Directors will be elected to serve a three-year.

There shall be one (1) polling place at the following location situated in the County of Park, State of Colorado. The polling place located at Guffey Community Center, 1625 County Road 102, Guffey CO 80820 shall also be the polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

Applications for absentee ballots may be filed with the Designated Election Official at the address indicated on the Call for Nominations, no later than the close of business on the Tuesday immediately preceding the election day (April 26, 2022).

The Designated Election Officials of local governments with overlapping boundaries that hold elections the same day by polling place must meet, confer, and thereafter, if practical, hold such elections in a manner that permits an elector in the overlapping area to vote in all such elections at one polling place. If applicable, Designated Election Official is authorized to enter into an intergovernmental agreement with such local governments on behalf of the District concerning the election procedures and any cost sharing associated with coordinating the use of one polling place.

The Board of Directors hereby designate **Carla Dabney** as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, and printing of ballots, and direct that all other appropriate actions be accomplished.

Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2022, nor later than the close of business (time: 3:00 p.m.) on Friday, February 25, 2022.

If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 1, 2022, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than February 28, 2022, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code. The Notice and this resolution, signed by the Board Chair, shall be filed with the Division of Local Government.

If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

All actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 3rd day of February 2022.

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

By \_\_\_\_\_ /s/ \_\_\_\_\_

Ken Thomas, Chairman

ATTEST:

By \_\_\_\_\_ /s/ \_\_\_\_\_

Michael Brandt, Secretary

**Attachment 2: DEO Resolution 2022.02.03-02**



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

2022 February 03

**RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

Resolution 2022.02.03-02

32-1-804(2), 1-13.5-513, 1-11-103(3) C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of Southern Park County Fire Protection District, Park County, Colorado is authorized to designate a Designated Election Official (the “DEO”) to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado that:

1. The Board hereby names [has named] **Carla Dabney** as the DEO for the regular special district election scheduled for the third day of May, 2022.
2. The Board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. The Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election at each polling place and in the offices of the DEO, the county clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation.
4. Pursuant to §1-11-103(3), and §1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district will file this resolution, together with the Notice of Cancellation, with the Division of Local Government.

Adopted and approved this 3<sup>rd</sup> day of February, 2022, by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado.

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

By \_\_\_\_\_ /s/ \_\_\_\_\_

Ken Thomas, Chairman

ATTEST:

By \_\_\_\_\_ /s/ \_\_\_\_\_

Michael Brandt, Secretary