

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

2022 March 03 @ 6:00 P.M.

1) Introduction of Visitors

Cheri Johnson

Don Rocksted

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 Aric Stahly
Eugene Farmer
Bob Henderson
Millie Picker
Walt Snowden
Jim Yoder

3) Call to Order:

Meeting called to order at 6:11 p.m. by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2022.02.03 meeting by Mr. Thomas, second by Ms. Campbell; motion carried.

6) Presentation:

Eugene Farmer's contribution to the department over the last 5 years was recognized. He was presented with a plaque and thanked for stepping up when a new chief was needed.

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 – met today and discussed events for the forthcoming year. Will add a pair of events to gather people at the station. Also will add a food pantry for the area.
- b. Regulatory Matters
- c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	2
Medical	4	11
Wildfires	0	0
Smoke Reports	1	1
Structure Fire	1	1
Mutual Aid	0	1
Other	2	3
Total Calls	8	19

Water usage: kitchen: 298 gal.; maint & training 285 gal.; fire suppression 0 gal. Road & Bridge: 506 gal.; Community Center: 94 gal.

Summary:

- 1. Equipment status
 - a. State truck (Brush 9-1) needs batteries. Was just inspected by CO.
 - b. Squad 9-2 front drive shaft repaired
 - c. Squad 9-3 at Aztech transmission – coolant line service ~\$800 expected.
 - d. Minor collision damage Med 9-3 and Med 9-2
 - e. Command truck delivery still expected in June/July
 - f. Light rack for tender 9-1 ready for paint
- 2. CIP projects
 - a. Satellite work – getting estimates
 - b. Lot work for Station 1 – preparation under way for piosts and aprons
 - c. Station 1 roof needs repair (eaves) and snow guard installed.
- 3. Personnel status
 - a. 10 new volunteers since Jan 1
 - b. Need to get the new people radios and turnout gear
 - c. 1-on-1 training for driving
 - d. 23 active members on roster
 - i. 5 EMT's
 - ii. 1 EMT in training
 - iii. 4 FF1 certified
- 4. Events last month
 - a. Ice rescue training with 4-Mile
 - b. TIMS class
- 5. New fire ordinance
 - a. TIMS class

d. Treasurer's Report:

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

No extraordinary items to report this month. No requests for payment have been received which require Board approval.

8) Old Business

Election status: as there are 3 candidates for the 3 open positions, the election is cancelled.
The Board passed a resolution to cancel the election.

9) New Business

Facebook page: have volunteers to act as editors and develop the District FB page.

Establish dates to visit the HOA meetings in each subdivision. Assigned to:

Need grant writing help and experience.

Purchase of IR camera for \$7k: review budget and discuss at the April meeting.

10) Public Input

None

11) Adjourn meeting: Meeting adjourned at 7:52 p.m. by Chairman Thomas.