

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

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors Meeting

2022 Mar 14 @ 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
Mike Parrish

Excused Board Member:

Department members present

Chief Aric Stahly
Eugene Farmer

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 amended adding the request for purchase approval of the FLIR camera, second by Mr. Brandt; motion carried.

5) Old Business

Ms Dabney, the DEO for the District, stated that there are only 3 applicants for the 3 open positions. The election is cancelled, and the 3 applicants are appointed for 3-year terms ([Attachment 1](#)). All monies budgeted for the election will be reallocated to purchase needed equipment.

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) New Business

- Mr. Thomas moved to accept the resolution for the application for exemption from audit of FY2021. Second by Mr. Brandt, motion carried. ([attachment 2](#))
- Chief Stahly presented an offer for 10 refurbished handheld radios and an extra battery for each and 3 mounted radios. They will require programming before use and he'll request that the ES council pay for this service. Radio cost is \$4,861.44 plus 10 batteries at \$50 each. Expected cost with installation is NTE \$7,000. Mr. Thomas moved to approve the purchase, second by Mr. Parrish, motion carried.
- The presentation on the FLIR Thermal camera was reviewed with the budget and appears to be acceptable. Mr. Thomas moved to approve a purchase NTE \$6,000, second by Mr. Johnston, motion carried.

7) **Adjourn meeting:** Meeting adjourned at 6:16 p.m. by Chairman Thomas.

Attachment 1: Resolution to cancel election

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED BOARD OF DIRECTORS RESOLUTION

§1-13.5-513, 1-11-103(3), C.R.S.

SOUTHRN PARK COUNTY FIRE PROTECTION DISTRICT,

PARK COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 3rd, 2022; and
(Date of Election)

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 3rd day May, 2022 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(Name)	(Address)	(Term Length)
ELAINE CAMPBELL	7902 County Rd 102, Guffey, CO 80820	3 years
KENNETH THOMAS	1626 Deer Lane, Guffey, CO 80820	3 years
MICHAEL BRANDT	1661 County Rd 88, Guffey, CO 80820	3 years

Signed by: _____/s/ _____ March 3, 2022
(Board Chair's signature) (Date)

Contact person for the District Aric Stahly
Telephone Number for the District (719) 689-9479
Address for the district PO Box 11, 1745 County Rd 102, Guffey, CO 80820
District e-mail chief@guffeyfire.net

Attachment 2: re Exemption from Audit

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Southern Park County Fire Protection District

(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 Erickson, Brown & Kloster, LLC, 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.

ADOPTED THIS 14th Day of March, A.D. 2021.

_____/s/_____

President

ATTEST:

_____/s/_____

Secretary

Members of Governing Body	Date Term Expires	Signature
Kenneth Thomas	2022	_____/s/_____
Vince Johnston	2023	_____/s/_____
Elaine Campbell	2022	_____/s/_____
Mike Parrish	2023	_____/s/_____
Mike Brandt	2022	_____/s/_____