

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
Regular Board of Directors Meeting
2022 Sep 8 @ 6:00 P.M.

1) Introduction of Visitors

Ernest Cox

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Vince Johnston
Mike Parrish

Excused Board Member:

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Department members present

Chief Aric Stahly
Gena Farmer

3) Call to Order:

Meeting called to order at 6:06 PM by Board Chair Ken Thomas.

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 2022.08.11 meeting by Mr. Thomas, second by Mr. Brandt; 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.

6) Director's Chief's and Committee Reports

a. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	9
Medical	5	52
Wildfires	0	1
Smoke Reports	1	6
Structure Fire	0	1
Mutual Aid	0	5
Other	1	13
Total Calls	9	87

Water usage: kitchen: 37 gal.; maint & training 3047 gal.; fire suppression 0 gal.; Road and Bridge 453, Community Center 15. Total 3084 gal.

Summary:

1. Equipment status

- a. Brush 9-1 Engine 961 is outfitted and has been inspected. Some front end repairs will be accomplished over the winter.
- b. Tires for Squad Trucks – quote is \$4500 and scheduled tune ups. Mr. Thomas moved to accept the quote and approve Not to exceed \$5,000, second by Mr Johnston, motion carried.
- c. New command truck is due for delivery this month – lights ordered.
- d. G. Farmer working on Tender 9-1 lights
- e. Med 9-1 has diesel fuel in coolant. Needs large repair. Engine needs overhaul/tune-up/air leak fixed. TELMA system need repair as well.

2. CIP projects

- a. Post are installed, charter school kids are going to decorate.
- b. Skyhighwoodwerx looking for seamless gutter install – may have to build from parts.
- c. Lot work to be performed before winter at stations 1 & 2. Arrangements made with Von Egmond to purchase loads of gravel and they'll donate a couple loads per agreement during tender sale.
- d. New vanity in bathroom
- e. No progress on aprons yet.
- f. New lid for well pit purchased and installed.
- g. New microwave in kitchen donated.
- h. Picked up new repeaters from Hartsel VFD for Local TAC channel, delivered one to Lake George VFD.
- i. New gear from DFPC: 15 structure helmets, 15 hoods, 20 WF pants, 20 WF shirts, 12 WF helmets, 6 WF shelters – total \$12,332.30

3. Personnel status

- a. 22 active members, 6 reserve members
- b. 2 new EMS students attending school in Woodland Park
- c. 1 FF attending Academy in Cripple Creek
- d. 1 EMT retesting, 2 EMRs retesting in September
- e. One EMT down with back issue
- f. 5 applicants for Admin position, 1st round of interviews complete.

4. Events

- a. Garage sale went well
- b. Chili Cook-off October 22nd
- c. Fire Leadership Conference October 17-21 @ Keystone booked
- d. Extrication training w/ Hartsel planned – Sept 17th?
- e. Met with 4-Mile Chief yesterday
- f. CPR class for teachers October 21st
- g. M. Picker and Chief taught CPR class for Bob’s renewal and new EMT students.

b. Auxiliary Report:

Garage sale completed. Still a few items awaiting pick up.

BMFR service this weekend Friday night and Sunday am.

Chili cook off will take place October 21st.

c. Regulatory Matters

Sept 30th deadline for extension

Oct 15 for budget presentation.

d. Treasurer’s Report:

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

Visited accountant this week and corrected errors in QuickBooks set up. Changes notable in the treasurer report on assets.

No extraordinary items to report this month.

7) Old Business

- Apparatus Sale/Replacement: sale of UniMog and purchase of Brush truck from boulder is complete.
- Department scope of business document (Stahly) – add to training plan
- CIP progress (Stahly/Brandt) – looking at 2023-5 now and will review 2026-7.
- Grant availability for wildland gear (Stahly) – see chief’s report - complete
- HOA Meetings – Pike Trails last weekend
- Set up budget review for 2022 and start for 2023

8) New Business

Assistant for the Chief – create new position. First round of interviews complete,

9) Public Input

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10) Adjourn meeting: Meeting adjourned at 7:23 p.m. by Board Chair Thomas.

Attachment 1: