

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 Aug 11 @ 6:00 P.M.

1) Introduction of Visitors

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2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Mike Parrish

Excused Board Member:

Elaine Campbell
Vince Johnston

Department members present

Chief Aric Stahly
Gena Farmer

3) Call to Order:

Meeting called to order at 6:08 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 2022.07.07 and 2022.07.23 meetings by Mr. Thomas, second by Mr. Parrish; 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. Auxiliary Report – meeting today set up process for the fire sale on Labor Day weekend.
- b. Regulatory matters

Preliminary tax budget due on August 25th.

- c. Chief’s Report

Incident responses for July

	Month	Year to Date
Traffic Accidents	0	7
Medical	9	47
Wildfires	0	1
Smoke Reports	1	5
Structure Fire	0	1
Mutual Aid	0	5
Other	0	12
Total Calls	10	78

Summary:

1. Equipment status
 - a. Brush 9-1 / Engine 961 is 90% outfitted- \$2k spent
 - b. Brush 9-1 / Engine 961 box is no longer pink
 - c. Brush 9-1 / Engine 961 Needs a couple repairs- bushings, etc. Cost approximately \$1200
 - d. Tires needed for Squad trucks; also tune-ups
 - e. New Command truck September (2nd week, approx.)
 - f. Gena working on Tender 9-1 lights
2. Water Usage
 - a. Fire Station Total Usage: 3464 gal
 - b. Fire Suppression Usage: 0 gal
 - c. Maintenance and Training: 2633 gal
 - d. Kitchen/bath: 831 gal
 - e. Road & Bridge: 334 gal
 - f. Community Center: 6280 gal (!!!!) New meters to be installed
3. CIP Projects
 - a. Posts are nearly installed
 - b. SkyHighWoodwerx completed roof, looking for seamless gutter install; may have to build from parts
 - c. Lot work to be performed before winter- Stations 1 & 2
 - d. Kitchen faucet replaced
 - e. Bay Aprons need extensive work
4. Personnel Status
 - a. 18 Active members
 - b. 5 Reserve members
 - c. 2 new EMS students starting in August
 - d. 1 possible FF
 - e. 1 FF1 student
5. Events
 - a. Garage Sale Labor Day weekend

- b. Chili Cook-off
- c. Fire Leadership Conference October 17-21 Keystone – approved by Board.
- d. Extrication Training w/ Hartsel September 17
- e. Sawyer Class in October

d. Treasurer’s Report:

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

No extraordinary items to report this month.

Need help with QuickBooks and will contract with a CPA.

7) New Business

Assistance for the Chief – create new position. Chief Stahly

Training opportunity - Fire Leadership conference October 17-21 in Keystone – see above

8) New Business

- Apparatus Sale/Replacement
- Department scope of business document (Stahly)
- CIP progress (Stahly/Brandt) – review along with Budget review and start expansion into 2025-6
- Grant availability for wildland gear (Stahly)
- SOP 110 proposal – finance (Brandt) – Motion to accept by Mr. Thomas, second by Mr. Parrish, motion carried.
- HOA Meetings – next meeting is Bear Trap, followed by Pike Trails on Sept 3.
- Set up budget review for 2022 and start for 2023 – Messrs. Thomas and Brandt to start process with Chief Stahly. First meeting Sep 14 at 5:00 pm.

9) Public Input

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10) Adjourn