

Southern Park County  
 Fire Protection District  
 SPCFPD Board of Directors  
 P.O. Box 11  
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[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 April 07 @ 6:00 P.M.

**1) Introduction of Visitors**

None

**2) Attendees:**

**Board members present:**

Ken Thomas  
 Mike Brandt  
 Elaine Campbell  
 Vince Johnston  
 Mike Parrish

**Department members present**

Chief Aric Stahly  
 Eugene Farmer  
 Ric Scheffel

**3) Call to Order:**

Meeting called to order at 6:02 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 Mar 03 and 2022 Mar 14 meetings by Mr. Thomas, second by Mr. Johnston; motion carried.

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

a. Chief's Report

<b>Incident responses</b>	<b>Month</b>	<b>Year to Date</b>
Traffic Accidents	4	6
Medical	9	20
Wildfires	0	0
Smoke Reports	0	1
Structure Fire	0	1

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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.

Mutual Aid	0	2
Otr	2	5
<b>Total Calls</b>	<b>15</b>	<b>35</b>

**Water usage:** kitchen: 413 gal.; maint & training 10 gal.; fire suppression 0 gal.

1. Equipment Status

- a. State Truck Brush 9-1 has been repaired and is at CDFPC for repairs the state will do.
- b. Minor collision damage Med 9-3 Med 9-2 has been remediated
- c. Command truck delivery still expected in June July time frame
- d. Rack and light bar are mounted on Tender 9-1

2. CIP projects:

- a. Satellite station work – estimates from SkyHighWoodwerx
- b. Lot work station 1 – prep underway for post and aprons – posts are 2/3 done, almost ready for installation.
- c. Station 1 roof repair (eaves) and snow guard installation.
- d. Garage door problems to be reviewed with installer (Chief, Parrish)
- e. 800 MHz base unit is planned. Proceeding with radio buy, will be delivered to programmer.

3. Personnel

- a. 11 new volunteers since January 1
- b. Need to acquire new wildland and turnout gear. Chief to provide estimate
- c. 1-on-1 driver training – 3 completed
- d. 23 members active on roster
  - i. 5 EMTs
  - ii. 1 EMT student
  - iii. 4 FF1
  - iv. 2 EMR students
- e. Majority of new volunteers have been through the in-house wildland fire training – Brandon Estes (crew boss) and Aaron Mandel (engine boss)

4. Events

- a. REACH – Salida helicopter training and fundraiser BBQ April 19<sup>th</sup>
- b. Community CPR classes. 1<sup>st</sup> is scheduled for Saturday, April 23<sup>rd</sup>.

b. Auxiliary Report:

Planning a roadside clean-up early in June with Louise Peterson and the community started by a pancake breakfast.

c. Regulatory Matters

- Submit Request for Audit Exemption
- File election forms with DOLA and post in Flume

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) Old Business

- CMD 9-1 replacement status – truck due in June or July
- Upcoming CIP expenditures – discussed 2022 schedule items. Also need to revisit needs for turn out and wild land gear for fire fighters.

- Visit HOA Meetings -

**8) New Business**

Liability concerns discussion – Chief Stahly. Establish a scope of practice for the department to clearly define what the department can/can't do as normal course of business. Requests have been made for the department to handle controlled burns, pull cars out of ditches, burn unused buildings vs. owner have them demolished.

Department scope of work is to perform fire department duties, to train a department to perform firefighting duties, and provide EMS services.

**9) Public Input**

None

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

**Attachment 1:**