

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
Regular Board of Directors Meeting
July 7th, 2022 Date @ 6:00 P.M.

1) Introduction of Visitors

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Vince Johnston
Mike Parrish

Excused Board Member:

Department members present

Chief Aric Stahly
Gina Farmer
Millie Picker

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. Johnston; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2022.06.09 and 2022.06.23 meetings by Mr. Thomas, second by Mr. Johnston; 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	6	12
Medical	0	31
Wildfires	1	2
Smoke Reports	1	5
Structure Fire	0	4
Mutual Aid	0	5
Other	1	11
Total Calls	9	67

Summary:

1. Equipment status

- a. Command truck delivery still expected in June/July.
- b. Headache rack and light bar are mounted on Tender 9-1.
- c. Thermal Imaging Camera arrived, training done on 7/5.
- d. Extrication training planned in August jointly w/ Hartsel.
- e. Road signs and flashlights have arrived and have been used.

2. Water Usage

- a. Fire Station Total Usage: 1763 gal
- b. Fire Suppression Usage: 1305 gal
- c. Maintenance and Training: 100 gal
- d. Kitchen/bath: 358 gal
- e. Road & Bridge: 512 gal
- f. Community Center: 103 gal

3. CIP Projects

- a. Satellite station work on station 2 is nearly complete. Minor clean up remains.
- b. Lot work planned for station 1- preparation under way for posts and aprons- posts are ready for installation. May want to move quickly due to forecasted concrete shortage
- c. Station 1 roof needs repair (eaves) and snow guard install- SkyHighWoodWerx agreed to do it
- d. 800 mHz base unit is planned; Asking PC ES Council for programming money reimbursement.

4. Personnel Status

- a. 1 new volunteer; one coming tomorrow for interview
- b. Looking into turnout gear- trying to procure thru state
- c. 23 active members on roster
 - i. 5 EMTs
 - ii. 1 EMT student
 - iii. 4 FF1
 - iv. 2 EMR student

5. Events

- a. REACH Salida helicopter training May 3.
- b. Working on updated Evac SOGs
- c. STR Awareness Information – county

b. Auxiliary Report:

Auxiliary met today and have planned both the garage sale and a chili cookoff

c. Regulatory Matters

Nothing new for this month.

d. Treasurer's Report:

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

Extra income noted in the report this month due to sale of the UniMog and the state paid their half of the grant for the new heat monitors.

7) Old Business

Apparatus Sale/Replacement: UniMog's been sold, used engine purchase planned from Boulder. Command truck will be purchased when it becomes available from Ford (ordered in 2021).

Department scope of business document (Stahly)

CIP progress (Stahly/Brandt) – review with budget update. Review plumbing.

Grant availability for wildland gear (Stahly).

SOP 110 proposal – finance (Brandt).

HOA Meetings: Chief Stahly met with HOAs from the area and will continue through the summer. Cover Mtn, Aspen Point, and 2 more dates set for Old Kathleen and Pike Trails. Ric Scheffel went to the meeting at Bear Trap.

8) New Business

Budget revision – schedule meeting. Mr. Thomas will schedule a meeting

Assistance for the Chief – create new position. Chief Stahly will generate a job description and review it with the Board members. Once approved, the job will be posted.

Move August BOD meeting from Aug 4 to Aug 11 to accommodate Chief's vacation. Motion to change meeting date by Mr. Brandt, second by Mr. Parrish, motion carried.

9) Public Input

Potential ballot box installation with County owned/operated camera may be needed. Platte Canyon Fire Station has one installed. Mr. Parrish will make contact with them.

10) Adjourn meeting: Meeting adjourned at 7:45 p.m. by Board Chair Thomas.