

Southern Park County  
Fire Protection District  
SPCFPD Board of Directors  
P.O. Box 11  
Guffey, CO 80820-0011  
(719) 689-9479  
[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

### Regular Board of Directors Meeting 2022 October 6, @ 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  
Deputy Chief Gena Farmer  
Millie Picker

#### 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 published, second by Mr. Brandt; motion carried.

#### 5) Approval of Minutes

Motion to approve the minutes from the 2022.09. meeting by Mr. Thomas, second by Mr. Johnston; motion carried.

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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.

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

a. Auxiliary Report

Meeting 9/5, Yard sale brought in around \$5,000.

Black Mountain Family Reunion income was over \$2,600.

Chili cookoff will be on Oct. 15 at the Wild Mountain Lodge.

b. Regulatory Matters

- Oct 15<sup>th</sup> – Draft budget presented to approving Board (no submission to DLG required)
- “Upon receipt of the proposed budget” - Post notice of budget hearing including information specified in C.R.S. 29-1-106.
- Dec 15<sup>th</sup> – Mill levy certification provided to your county
- Dec 15<sup>th</sup> – Budget adopted by the board (for governments that levy property tax)
- December 31<sup>st</sup> – Budget adopted by the board (for non-levying governments)
- January 31<sup>st</sup> – Annual budget filing due to DLG

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	11
Medical	6	58
Wildfires	0	1
Smoke Reports	3	9
Structure Fire	0	1
Mutual Aid	1	6
Other	3	16
<b>Total Calls</b>	<b>15</b>	<b>102</b>

**Summary:**

**1. Equipment status**

- a. Brush 9-1 / Engine 961 is outfitted and has been inspected. Some front-end repairs will be done over winter. Status unchanged.
- b. Tires for Squad trucks- quote is \$6000; Tires done on all vehicles. Scheduling tune-ups currently.
- c. New Command truck- waiting on chip to ship.
- d. Gena working on Tender 9-1 lights- no progress but full steam ahead as I have admin help.
- e. Med 9-1 repairs completed. Back in service 10-7-2022. Bill was just under \$3K.
- f. Engine 9-1 needs overhaul / tune up / air leak fixed. TELMA system needs fixed.

**2. Water Usage**

**Meters are reading wrong. Issue being addressed with state.**

**3. CIP Projects**

- a. Posts are installed- Charter school kids are going to decorate
- b. SkyHighWoodwerx completed gutters 10-6-22.

- c. Lot work to be performed before winter- Stations 1 & 2. Station 2 is nearly complete. Ernie gave invoice. No bill yet from Van Egmond. We need 1 more load of rock for front of station. (CIP 2019-10A)
- d. Aprons put on schedule for June 2023. (CIP 2019-05)
- e. Need to have repeater tested and installed so we can use TAC9 West radio channel.
- f. 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 Order placed for shirts/pants and wildland packs.

**4. Personnel Status**

- a. 22 Active members
- b. 6 Reserve members
- c. 2 new EMS students attending school in Woodland Park
- d. 1 FF attending Academy in Cripple Creek; 1 more attending Academy in Hartsel starting November.
- e. 1 EMT re-tested, will test again. 2 EMRs re-testing this month
- f. One EMT down for a while with bad back issues – plans to return to duty when released.
- g. Rebecca Killam is new admin; started 10-4-22.

**5. Events**

- a. Chili Cook-off October 15
- b. Fire Leadership Conference October 17-21 Keystone- booked
- c. Extrication Training w/ Hartsel still in planning phase
- d. CPR class for teachers October 21

d. Treasurer’s Report:

Treasurer’s report is available at [www.guffeyfire.net](http://www.guffeyfire.net)

This month’s report reflects 2022 original budget, next report will be based on the revised budget.

The following requests for payment have been received and require Board approval. Mr. Brandt moves to approve these 3 items, totaling \$15,040.30, second by Mr. Thomas; motion carried.

Payment to:	Amount:	For:
Skyhighwoodwerx	\$6,436.24	Completion of Station 2 roof work, painting and wall repair
Jack’s Tire and Oil	\$5,669.41	Tires for 5 vehicles
Fat Boys Motorsports	\$2,934.65	Ambulance repairs

**7) Old Business**

- CIP update

**8) New Business**

- Review of 2022 Budget revision

- 2023 Budget Review – Mr Thomas moved to accept the 2022 Revised budget and the proposed 2023 budget, second by Mr. Parrish, motion carried.

Mr. Brandt moved to have the budget hearing at the next Board meeting, scheduled on Nov. 10, 2022. Second by Mr. Thomas, motion carried.

- Training plans for 2023
- Website

**9) Public Input**

**10) Adjourn meeting:** Meeting adjourned at 8:10 p.m. by Board Chair Thomas

Unconfirmed Minutes