

Southern Park County
Fire Protection District
SPCFPD Board of Directors
P.O. Box 11
Guffey, CO 80820-0011
(719) 689-9479
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 Nov 10 @ 6:00 P.M.

1) Introduction of Visitors

- None -

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Vince Johnston
Mike Parrish

Excused Board Member:

Department members present

Chief Aric Stahly
Gena Farmer
Barry Picker

3) Call to Order:

Meeting called to order at 6:03 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Thomas moved to approve the agenda as amended, second by Mr. Parrish; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2022 Oct 06 meeting by Mr. Thomas, second by Mr. Johnston; motion carried.

6) Public Hearing to review 2022 Revised Budget and 2023 Proposed Budget

Resolutions to accept the revised FY2022 budget and the proposed 2023 budget were presented. Mr. Thomas moved to approve the resolutions, second by Mr. Brandt, motion carried and the budgets are approved. ([Attachment 1: Resolution to adopt Revised FY2022 Budget](#) and [Attachment 2: Resolution to adopt proposed FY2023 Budget](#))

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.

7) Director’s Chief’s and Committee Reports

a. Auxiliary Report: Chili Cook-off went well and was a well-attended community event. We’ve been invited back next year.

b. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	13
Medical	7	66
Wildfires	0	1
Smoke Reports	11	10
Structure Fire	0	1
Mutual Aid	0	6
Other	2	0
Total Calls	12	113

Summary:

1. Equipment status

- a. Brush 9-1 / Engine 961 is outfitted and has been inspected. Some front-end repairs will be done in December.
- b. Squad trucks – Scheduling tune-ups currently. 9-3 complete, 9-2 scheduled for 11/16/22.
- c. New Command truck- waiting on chip to ship. Still in New Boston, MI. Spoke with Ford 11/10/22.
- d. Gena working on Tender 9-1 lights- pigtail purchased but unable to get advice from Kenworth technicians yet.
- e. Engine 9-4 (1981 Chevy set up as a mini-pumper) has extensive front end suspension damage and is out of service.
- f. State truck (Brush 9-4) needs tires, coolant overflow cap, and rear brake drum is leaking.
- g. Engine 9-1 needs overhaul / tune up / air leak fixed. TELMA system needs fixed.

2. CIP Projects

- a. Posts are installed – Charter school kids are going to decorate. Possibly waiting until spring due to weather.
- b. Lot work to be performed before winter- Stations 1 & 2. Station 2 is complete. Ernie paid. No bill yet from Van Egmond; left 3 messages in the past week. We need 1 more load of rock for front of station.
- c. Aprons put on schedule for June 2023.
- d. Need to have repeater tested and installed so we can use TAC9 West radio channel.
- e. 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. Some gear has arrived; coming from different vendors on different timelines.

3. Personnel Status

- a. 23 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 to attend Academy in Hartsel starting November.
- e. 1 EMT re-tested, will test again. 2 EMRs re-testing soon.
- f. Rebecca Killam (Calanni) is new admin; working out well.

4. Events

- a. Auxiliary Chili Cook-off was October 15
- b. Fire Leadership Conference October 17-21 Keystone. Excellent education and networking opportunity. Highly motivational and inspirational. Thank you!
- c. Live fire training w/ Hartsel went well; 901, 910, 913, 915 attended. Tender 9-1 and Brush 9-1 were deployed.
- d. CPR class for teachers October 21 went well.
- e. New training app purchased for EMTs. Per medical direction, now our in-house training will count toward EMT Continuing Education Credits.

c. Regulatory Matters

Hearings to review budget were accomplished, budget approved today.

d. Treasurer's Report:

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

No extraordinary items to report this month. Treasurer Report incorporated the revised 2022 budget.

8) New Business

UPRAD has an ambulance we can purchase for \$5K. We can use that box for ambulance remount without pulling Med 9-3 out of service for 6-8 months. We've declined on this purchase and will pursue bids to reuse the 9-3 box and mount it on a new chassis.

The Mini-Pumper (Engine 9-4) needs repairs that will cost more than the truck is worth. We spent \$2k for that truck circa 2019. Any income from its sale would be used for future vehicle purchase. The chief is authorized to put an ad out for the truck and take bids.

9) Old Business

Training plans for 2023 – conferences are good for networking, on-site training and introduction to new techniques and equipment.

Website – no progress

New Command truck status – still waiting for chips

Ballot box update – Elaine is working with folks to determine what is required. Will require lighting and surveillance system. Might be better at a county building.

10) Public Input – none

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

Attachment 1: Resolution to adopt Revised FY2022 Budget



Southern Park County Fire Protection District

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Resolution to Adopt Revised FY2022 Budget

(Pursuant to 29-1-108 C.R.S.)

A RESOLUTION SUMMARIZING THE EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2022 AND ENDING THE LAST DAY OF DECEMBER 2022.

WHEREAS, THE Board of Directors of the Southern Park County Fire Protection District has appointed a Budget Committee consisting of the Board Chair, Treasurer and Chief, to prepare and submit a proposed Budget Revision to said governing body at the proper time set, and;

WHEREAS, the Budget Committee has submitted a proposed Budget Revision to this governing body on October 6, 2022 for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed Budget Revision was open for inspection by the public at a designated place, a public hearing was held on November 10, 2022, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves / fund balances so that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT, COLORADO

Section 1. That the revised budget as submitted, amended and summarized by fund, hereby is approved and adopted as the budget of the Southern Park County Fire Protection District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Board Chair and treasurer of the District and made a part of the public record of the Southern Park County Fire Protection District, Park County, Colorado.

Adopted this 10th Day of November, 2022.

_____/s/_____
Kenneth C. Thomas, Board Chair

_____/s/_____
Michael Brandt, Treasurer

Attachment 2: Resolution to adopt proposed FY2023 Budget



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Resolution to Adopt Proposed FY2023 Budget

(Pursuant to 29-1-108 C.R.S.)

A RESOLUTION SUMMARIZING THE EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2023 AND ENDING THE LAST DAY OF DECEMBER 2023.

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Adopted this 10th Day of November, 2022.

_____/s/_____
Kenneth C. Thomas, Board Chair

_____/s/_____
Michael Brandt, Treasurer