

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  
Mike Parrish, Director  
Mike Smith, Director

## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

### 3Regular Board of Directors Meeting 2023 July 06 @ 6:00 P.M.

#### 1) Introduction of Visitors

Don Derby

Rebecca Killam

#### 2) Attendees:

##### Board members present:

Mike Brandt  
Elaine Campbell  
Mike Parrish  
Mike Smith

##### Excused Board Member:

Ken Thomas

##### Department members present

Chief Aric Stahly  
Barry Picker  
Millie Picker  
Ric Scheffel

#### 3) Call to Order by acting Chair Mike Parrish at 6:00 p.m.

#### 4) Approval of Agenda:

Mr. Parrish moved to approve the agenda as published, second by Mr. Brandt; motion carried.

#### 5) Approval of Minutes

Motion to approve the minutes from the 2023.06.08 meeting by Mr. Parrish, second by Mr. Brandt; 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**

Upcoming events: Garage sale Sept 3-4, BMFR Sept 10-11, Guffey clean up breakfast and the Chili Cook-off October 7.

**b. Chief’s Report**

Incident responses

	Month	Year to Date
Traffic Accidents	2	17
Medical	5	40
Wildfires	0	0
Smoke Reports	1	4
Structure Fire	0	1
Mutual Aid	3	10
Other	0	7
<b>Total Calls</b>	<b>11</b>	<b>69</b>

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

Summary:

**Water Usage:**

Fire Station total: 1,235 gallons

1. K&B: 520 gallons
2. Training and Maintenance: 715 gallons
3. Suppression: 0 gallons
4. Road & Bridge: 355 gallons
5. Community Center: 1720 gallons Needs new meter

**1. Equipment status**

- a. New Command truck- Needs DTR Antenna fixed. Installed but not working. Otherwise fully outfitted and serviceable.
- b. Engine 9-1 will go to TransWest in Co Springs for Telma repair July 10- pushed back to July 24.
- c. Engine 9-2 headed to Dirk’s next week. Did not accomplish task in June.
- d. DTR/ 800mHz radio base station functional.
- e. Med 9-2 has been stripped and is ready for sale when decals are removed. Offer of \$3200 has been accepted. Sale will be completed in next few days.
- f. Garage door fixed at station 2 today; also repaired Station 1 Door 2 and helped make safety equipment functional.

**2. CIP Projects**

- a. Apron Project has been completed by Central Colorado Concrete. Fully functional. Getting rock from Van Egmond for rest of driveway.
- b. TAC 9 West radio channel fully operational. Thanks to Don Derby. Mr. Parrish move to pay for the equipment needed to repair the station for \$1500.00. Second by Ms. Campbell, motion carried.
- c. Would like to move forward on Extrication equipment- at least combi-tool for command truck. Working on possible grant for radio costs.
- d. Station 3 exterior remodel begins next week.

**3. Personnel Status**

- a. 18 Active members
- b. 8 Reserve members

- c. Cassandra Bandera will be on-boarding when she returns from Texas. Red-carded WFF and EMT-certified.

**4. Events**

- a. Community Wildfire Protection Plan is underway. We did not make the deadline for the grant this year. Our current plan has not aged out by state standard, but will continue to plan for this and aim for grant in 2024.
- b. Fire Suppression Ponds situation: Chief is in process of visiting ponds and submitting to BOCC.
- c. "Stop the Bleed" community education class July 15.
- d. Hartsel burn tower is complete and we have received invitation to come and train with live fire. Chief will be proctoring practical exams July 8.
- e. Chief registered for Chief Officer Field Training Academy September 6-7 in Evergreen, CO. Neighboring chiefs Cook and Greasby are also attending. Encouraging Chief Bernstetter to attend as well.
- f. Mass Fatality Exercise went well and was interesting. Sun burns all around. 5 members from SPCFPD attended.

**c. Regulatory Matters**

None

**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**

- Response if service is refused – is a written policy needed? Review at next meeting.
- CIP Plan update status – reviewed with Board and Chiefs – update and review in August. Reallocate 2023 ambulance \$\$ to 2024 (expected delivery). Need update on cost of battery powered extrication equipment.
- NarCan program update – awaiting approval by Medical Director.
- Ambulance update – awarded a grant for our 2024 ambulance upgrade. Can pay for material as it is received individually rather than waiting for the ambulance delivery. \$94,851.64 grant. Thanks to Barry Picker for the work and follow up with the state agency.

**8) New Business**

- Personnel budget – admin assistant is tasked with all fire and EMS reporting requirements, vehicle registration, personnel training certification, radio inventory, record retention, credit card monitoring, and just completed a grant writing course. Mr. Parrish recommends the executive assistant is moved from 2 shifts/week to 3 shifts/week, second by Ms. Campbell, motion carried. Chief Stahly requested the ability to add up to 2 shifts/month if required at the discretion of the Chief with notification to the Treasurer each month as part of the shift report.
- Appoint budget committee for 2024 budget planning. Mr. Parrish moved to appoint the Board Chair, Treasurer and the Chief, second by Ms. Campbell.

**9) Public Input**

- Mr. Derby will supply the records from the tune up of the Dicks Peak station.

- Bear Trap is not getting feedback from the work done by the department. Teller dispatch has not always linked SPCFPD when notifying 4-Mile.

**10) Executive Session**

Mr. Parrish moved to adjourn and move into executive session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S. and not involving: employees who have requested discussion of the matter in open session; any member of the SPCFPD Board; the appointment of any person to fill an opening on the SPCFPD Board; or personnel policies that do not require discussion of matters personal to particular employees.

Second by Mr. Brandt, motion carried. Meeting adjourned to executive session at 7:54 PM.

11) Reconvened meeting at 9:05 p.m.

**12) Adjourn meeting:** Meeting adjourned at 9:05 p.m. by Board Chair Parrish