

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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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
Regular Board of Directors Meeting
2023 Oct 05 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Mike Parrish
Mike Smith

Excused Board Member:

Department members present

Chief Aric Stahly
Barry Picker

3) Call to Order:

Meeting called to order at 18:02 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Stahly asked to add website update to old business, and SOG update to new business to the agenda, Mr. Thomas, and moved to approve the agenda as amended, second by Mr. Parrish; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2023.08.03 and 2023.09.07 meeting by Mr. Thomas, 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

Chili cookoff scheduled for Saturday, October 7 at Wild Spirit Mountain Lodge.

b. Regulatory Matters

- a. Budget committee submit proposed budget to Board by October 15th
- b. Schedule budget hearing after time to review, file notice
- c. Receive County Assessor final valuation for district’s assessment by Dec 10th

c. Adopt budget and appropriate moneys, if certifying a mill levy. by Dec 15th Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	19
Medical	4	54
Wildfires	0	4
Smoke Reports	3	11
Structure Fire	0	2
Mutual Aid	1	13
Other	1	11
Total Calls	9	114

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

Summary:

. Water Usage:

- a. Fire Station total: 621 gallons
 - 1. K&B: 621 gallons
 - 2. Training and Maintenance: 0 gallons
 - 3. Suppression: 0 gallons
 - 4. Road & Bridge: 438 gallons
 - 5. Community Center: 81 gallons

Summary:

1. Equipment status

- a. Engine 9-2 is currently at Dirk’s- still trying to get parts and pricing. Dirk is supposed to call 913. We have been in touch every few days.
- b. Squad 9-3 has been repaired and is running well. Cost was ~\$13k..
- c. Squad 9-2 continuing to blow fuses. Will go to shop for repairs.
- d. Engine 9-3 leaking oil at increased rate. Keeping an eye on it but will need repair.
- e. New tires on Command 9-1, Squad 9-1, and Engine 9-3
- f. Med 9-1 needs carrier bearing and steering box. Headed to Bad Rock October 16.

2. CIP Projects

- a. Rock has been installed at Stations 1 and 2.
- b. Extrication equipment tentatively ordered; available after FLC 24th ish. Price quoted at xxx. Mr. Thomas moved to accept quoted price of \$37,800.06 and proceed with formal order, second by Mr. Parrish, motion carried. Will deliver after the Fire Leadership conference.
- c. Station 3 exterior remodel- Jesse finished all work.

- d. Don Derby will install cameras beginning at Station 2. Shenanigans have surfaced. Waiting for locked box to be built for DVR.

3. Personnel Status

- a. 20 active members
b. 7 Reserve members
c. No current formal certificate training at the moment; EMS conference in November and EMR class in January.

4. Events

- a. Chili cook-off October 7th. May need a judge!
b. Crew appreciation pizza party with CO Mtn Distillers for the entire crew was Tuesday. It went well.
c. Fire Leadership Challenge 16-21 October – 901 will be out of district. In case of large event, can be back in 2.5 hours.
d. Chief attending BOCC meeting next week to defend mill levy.

d. Regulatory Matters

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e. Treasurer's Report:

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

No extraordinary items to report this month.

7) Old Business

Website: Review ADA compliance

Ambulance 9-3 upgrade: Chassis will be produced in November, delivered in late January or early February to Arrow. Stryker has placed the order for the cot and system. It will be delivered directly to Arrow. Stryker will invoice this year when it is received (probably November). Next quarterly report to grant agency is due at EOY 2023. Need to discuss what coverage is needed for the replacement ambulance supplied by Arrow with our insurance company.

Budget committee proposal: (see attached Worksheet).

- a. Income and expenditures
b. Equipment acquisition proposals for 2024

8) New Business

Schedule budget meeting – December 7, 2023, file notice with the Flume.

*SOG review by Chief Stahly will lead to a personnel handbook clearly defining roles and responsibilities.

Personnel review

- Completed personnel review with Chief Stahly
- Established review for J. German

9) Adjourn meeting: Meeting adjourned at 7:52 p.m. by Board Chair Thomas.