

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**  
**Regular Board of Directors Meeting**  
2023 November 09 @ 6:00 P.M.

**1) Introduction of Visitors**

None

**2) Attendees:**

**Board members present:**

Mike Parrish – Acting Chair  
Mike Brandt  
Elaine Campbell  
Mike Smith

**Excused Board Member:**

Ken Thomas

**Department members present**

Chief Aric Stahly

**3) Call to Order:**

Meeting called to order at 6:05 PM by Acting Board Chair Mike Parrish.

**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 October 05 meeting by Mr. Parrish, second by Ms. Campbell; motion carried.

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

a. Auxiliary Report

Meeting today.

b. Regulatory Matters

None

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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.

c. 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
<b>Total Calls</b>	<b>9</b>	<b>114</b>

**Water Usage:**

- Fire Station total: 569 gallons
- K&B: 628 gallons
- Training and Maintenance: 59 gallons
- Suppression: 0 gallons
- Road & Bridge: 570 gallons
- Community Center: 90 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. No updates at this time.
- b. Engine 9-3 leaking oil at increased rate. Keeping an eye on it but will need repair. Update: the leak is not as significant as it appeared initially. Still going to schedule repair but the truck is serviceable.
- c. Med 9-1 needs carrier bearing and steering box repaired. By Bad Rock October 16.
- d. Fixed spare tire compartment door on Brush 9-1 and replacing rear window regulator.
- e. Installed new microwave; thank you Auxiliary.

**2. CIP Projects**

- a. Snow guard railing has been installed here at Station 1. Bill was ~ \$1295.36.
- b. Extrication equipment has been installed in Squad 9-2, which is now a rescue truck. Crew trained on new equipment Tuesday evening. I ordered an app for my phone that details danger points of various vehicles.
- c. Cameras are installed at Station 2. Station 1 next. New door lock is also installed at Station 2.
- d. Garage door guy coming to fix the remote and exterior control at Station 2.

**3. Personnel Status**

- a. 21 Active members
- b. 6 Reserve members
- c. January Fire Academy in Cripple Creek. 3 volunteers would like to attend.
- d. Barry and Jenn attended medical conference in Keystone.
- e. Medical director has indicated he will support AEMT for our BLS agency; Barry and Jenn are signing up for the AEMT course (Jan-May '24). This will ultimately

give the department the ability to provide pain control to patients.

**4. Events**

- a. Fire Leadership Challenge was excellent. Spent time with chiefs of neighboring districts, Chaffee County, Northwest (Fairplay), Steamboat Springs. Discussed challenges and exchanged ideas.
- b. Mill levy “attack’ was not an attack at all. All fire districts are run by their own boards of directors; BOCC cannot force policy.
- c. CO DFPC has new upgraded website and has implemented some effective tools for fire district.
- d. Park County GIS mapping is changing addresses for all those in Park County who currently have Florissant addresses.
- e. We are looking into a community outreach program similar to the Teller County “Med-Rides”.
- f. Purchasing a software package allowing review of patient health records for a follow up program for patients we transport to allow evaluation of care decisions made on site.

d. Treasurer’s Report:

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

*No extraordinary items to report this month.*

The following requests for payment have been received and require Board approval. Mr. Brandt moves to approve these 2 items, totaling \$41,499.79, second by Mr. Parrish; motion carried.

Payment to:	Amount:	For:
CoPro	\$37,800.06	Extrication Equipment
Bad Rock Automotive	\$3,699.73	Med 9-1 Repairs

**7) Old Business**

2024 Budget published.

Budget hearing scheduled for next BOD meeting – Dec 7, 2023.

SOG review status – will review in batches of

**8) New Business**

Impacts from Prop HH and SB22-238 on budget process

**9) Public Input – N/A**

**10) Adjourn meeting:** Meeting adjourned at 7:12 p.m. by Acting Board Chair Parrish.