

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 Board of Directors Regular Meeting

2023 Sept 07 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas - Chair
Mike Brandt – Secretary & Treasurer
Elaine Campbell
Mike Parrish
Mike Smith

Excused Board Member:

Department members present
Chief Aric Stahly

3) Call to Order:

Meeting called to order at 6:00 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

The minutes for the 2023 Aug meeting were not available for review and will be reviewed next month.

6) Director's Chief's and Committee Reports

- a. Auxiliary Report - none
- b. Regulatory Matters – Need budget committee report and proposal NLT Oct 15th

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	2	19
Medical	8	50
Wildfires	1	4
Smoke Reports	3	6
Structure Fire	0	2
Mutual Aid	2	12
Other	1	19
Total Calls	17	112

Water Storage System: 30,000 gallons 100 % full

Water Usage:

- a. Fire Station total: 1033 gallons
 - 1. K&B: 640 gallons
 - 2. Training and Maintenance: 93 gallons
 - 3. Suppression: 300 gallons
 - 4. Road & Bridge: 231 gallons
 - 5. Community Center: 139 gallons

Summary:

1. Equipment status

- a. Engine 9-2 is currently at Dirk's- still trying to get parts and pricing.
- b. Squad 9-3 has been repaired but is still starting hard. Bad Rock quote: needs injectors, brake caliper fix, universal joint replacement, HPOP replacement, Turbo leak fixed. \$13K worth of repairs. Mr. Thomas moved to approve expenditure NTE \$13,000, second by Mr. Parrish, motion carried.
- 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. Ross from A&E Tires came to assess and recommend- see quote*. Mr. Thomas moved to approve expenditure of \$4,274.87, second by Mr. Brandt, motion carried.

2. CIP Projects

- a. Getting rock from Van Egmond for rest of driveway- September delivery
- b. Would like to move forward on Extrication equipment- at least combi-tool for command truck. Have not pulled trigger- demo Saturday.
- c. Station 3 exterior remodel- Jesse finishing bird nesting habitat area in 2 weeks.
- d. Cameras for fire stations need to be ordered/purchased. Will install as soon as they arrive. Have volunteers to help install.
- e. May have opportunity to find location for radio repeater.

3. Personnel Status

- a. 20 active members- 1 new volunteer: John Stiehl
- b. 7 Reserve members

4. Events

- a. Chili cook-off October 7th. 16 of 20 contestant entries in 4 days.
- b. Coordinating an appreciation pizza party with CO Mtn Distillers for the entire crew. Date being determined by chief and Mike & Kate.
- c. Jennifer and Rich Taylor will be wed September 9. Card available for signing; crew bought \$250 gift certificate for Broadmoor brunch. Donations welcome.
- d. Chief has arranged for vacation September 18-25 for Troy Dabney's graduation from Marine Corps Boot Camp.

d. Treasurer's Report:

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

No extraordinary items to report this month.

No requests for payment require Board approval.

7) New Business

- Preliminary assessor's report – ([attached](#))
- 2023 Spending realignment – use for budget planning
- Equipment acquisition/repair planning and CIP update/changes

8) Old Business

- Position realignments
 - Chief Stahly has a new job description for a paid firefighter 1 position. It would have a nominal salary of \$28.8k/year . If will be probationary for 3 months of 2023 and then a contract could be reviewed/revised for 2024. This could lead to a Captain's position. The incumbent will be used to run the district during Chief Stahly's vacation and also serve as IC with guidance from the existing team captains.
- Budget committee – process started with Chief Stahly and Mr. Brandt. See new business.

9) Public Input

None

10) Adjourn meeting: Meeting adjourned at 7:31 p.m. by Chairman Thomas.

Attachment 1: Preliminary Assessor's Report

CERTIFICATION OF VALUATION BY PARK COUNTY COUNTY ASSESSOR

Name of Jurisdiction: 16 - SO PARK CTY FIRE PROTECTION DISTRICT
 IN PARK COUNTY COUNTY ON 8/21/2023

New Entity: No

USE FOR STATUTORY PROPERTY TAX REVENUE LIMIT CALCULATIONS (5.5% LIMIT) ONLY

IN ACCORDANCE WITH 39-5-121(2)(a) AND 39-5-128(1), C.R.S. AND NO LATER THAN AUGUST 25, THE ASSESSOR CERTIFIES THE TOTAL VALUATION FOR ASSESSMENT FOR THE TAXABLE YEAR 2023 IN PARK COUNTY COUNTY, COLORADO

1. PREVIOUS YEAR'S NET TOTAL TAXABLE ASSESSED VALUATION:	\$34,276,792
2. CURRENT YEAR'S GROSS TOTAL TAXABLE ASSESSED VALUATION: *	\$53,034,487
3. LESS TIF DISTRICT INCREMENT, IF ANY:	\$0
4. CURRENT YEAR'S NET TOTAL TAXABLE ASSESSED VALUATION:	\$53,034,487
5. NEW CONSTRUCTION: **	\$420,210
6. INCREASED PRODUCTION OF PRODUCING MINES: #	\$0
7. ANNEXATIONS/INCLUSIONS:	\$0
8. PREVIOUSLY EXEMPT FEDERAL PROPERTY: #	\$0
9. NEW PRIMARY OIL OR GAS PRODUCTION FROM ANY PRODUCING OIL AND GAS LEASEHOLD ## OR LAND (29-1-301(1)(b) C.R.S.):	\$0
10. TAXES COLLECTED LAST YEAR ON OMITTED PROPERTY AS OF AUG. 1 (29-1-301(1)(a) C.R.S.):	\$0.00
11. TAXES ABATED AND REFUNDED AS OF AUG. 1 (29-1-301(1)(a) C.R.S.) and (39-10-114(1)(a)(I)(B) C.R.S.):	\$2,431.87

* This value reflects personal property exemptions IF enacted by the jurisdiction as authorized by Art. X, Sec.20(8)(b), Colo.

** New construction is defined as: Taxable real property structures and the personal property connected with the structure.