

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
2024 January 11 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Mike Brandt
Elaine Campbell
Mike Parrish – acting Chair
Mike Smith

Excused Board Member:

Ken Thomas

Department members present

Chief Aric Stahly
Barry Picker
John German

3) Call to Order:

Meeting called to order at 6:04 PM by Acting Chair Mike Parrish.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2023.12.07 meeting by Mr. Parrish, second by Mr. Brandt; motion carried.

6) Director's Chief's and Committee Reports

- a. Auxiliary Report – nothing to report
- b. Regulatory Matters

2024 Jan 03 – Assessors' changes in assessed valuation due (complete in December)
2024 Jan 10 – Deadline for certification of mill levy to county commissioners. Local governments levying property tax must adopt their budgets before certifying the levy to

S.P.C.F.P.D. Mission Statement:

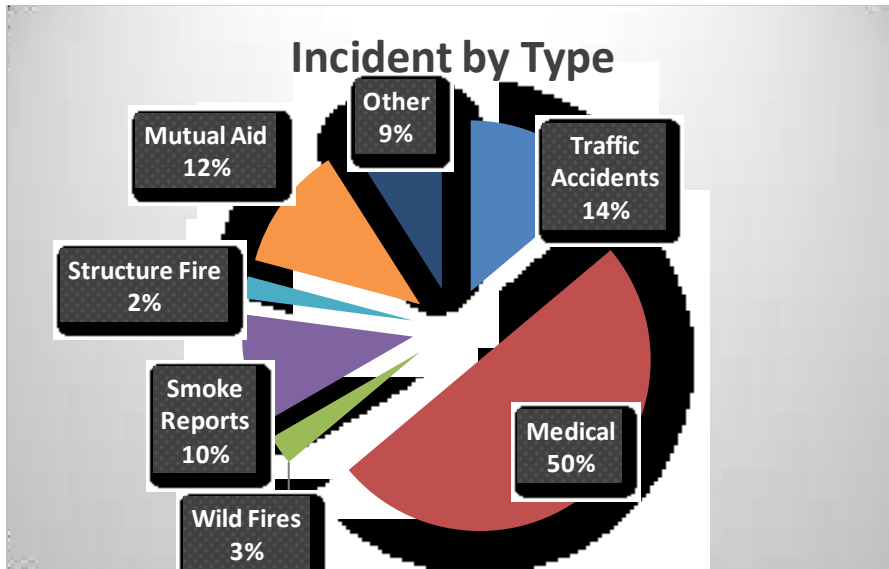
The Mission of the Southern Park County Fire Protection District is to provide fire protection and emergency rescue operations within its 240 square mile district boundaries; encourage fire and human caused disaster prevention through community education; ensure the existence of a properly trained team 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.

the county – Budget adopted 2023 Dec 07, Submitted to assessor, treasurer and BOCC 2024 January 2-3)
 2024 Jan 17 – Deadline for county commissioners to levy taxes and to certify the levies to the assessor.
 2024 Jan 31 – Deadline for assessor to deliver tax warrant to county treasurer.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	22
Medical	6	70
Wildfires	0	5
Smoke Reports	1	13
Structure Fire	0	3
Mutual Aid	1	16
Other	1	14
Total Calls	9	143



Water Usage:

- Fire Station total: 660 gallons
1. K&B: 885 gallons
 2. Training and Maintenance: 0 gallons
 3. Suppression: 0 gallons
 4. Road & Bridge: 634 gallons
 5. Community Center: 70 gallons

Summary:

Equipment status

- Engine 9-2 is due back at Station 3.
- Engine 9-3: 925 has a neighbor in Canon City who is an experienced fire apparatus mechanic and is possibly willing to work on our engine, and also help 913 learn the ins and outs of Detroit Diesel 2-stroke.

Med 9-3 radios are cutting out; we are attempting to find the short or disconnect. Some minor repairs were made on vehicles; nothing significant.

CIP Projects

Garage door guy coming to fix the remote and exterior control panel at station 2.

Had to cancel last month's appointment.

Shopping for the weatherstripping for garage doors at Station 1.

Cameras at Station 1 will be installed Friday the 12th.

Station 2 is seeing elevated electrical usage. No explanation at this time, but continuing investigation. Cameras may solve any theft of power. New door lock to be installed Saturday.

Personnel Status

20 Active members

6 Reserve members

Cripple Creek Academy filled up with Teller County people; our crew switched to Hazmat class in Hartsel.

Events

Coffee and doughnuts was a good time. We will repeat it May 8th and add some activities such as landing a helicopter and inviting the school.

February Community Class is Opioid Overdose Awareness and Hypothermia.

d. Treasurer's Report:

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

No extraordinary items to report this month.

7) Old Business

Award presentation – Mr. Picker received the BLS Provider of the Year award from Central Mountain Regional EMS & Trauma Advisory Council (RETAC) in recognition of their contributions to the EMS and Trauma System in the Central Mountains RETAC

Ambulance inspection and licensing. Mr. Picker has received instructions on how to apply. Ambulances inspected previously are ok for one year. Fees for the inspection will be paid by Park County EMS Council.

New ambulance chassis has a delivery date. The cot will be delivered in March or April and will be billed ahead of the new ambulance delivery.

Submitted a CREATE grant to pay \$2,500 for the upcoming class.

Medical director has submitted a letter of resignation for March 2024. No clear instructions or plans for his replacement have been distributed yet. Waiting for information or direction from UC Health.

Care car project: follow up at next meeting.

8) New Business

New website compliance requirements plan from State.

9) Public Input

None

10) Adjourn meeting: