

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 Mar 07 @ 6:00 P.M.

1) Introduction of Visitors

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Mike Parrish
Mike Smith

Excused Board Member:

Department members present

Chief Aric Stahly
John German
Barry Picker
Ric Scheffel

3) Call to Order:

Meeting called to order at 6:01 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Smith moved to approve the agenda with 3 amendments adding (1) Discussion related to Developmental Impact Fee, (2) SPCFPD MOU with Park County and (3) An executive session to address a personnel matter - , second by Mr. Brandt; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2024 Feb 08 meeting by Mr. Thomas, second by Mr. Parrish; motion carried.

6) Director's Chief's and Committee Reports

a. Auxiliary Report

Nothing to report

b. Chief's Report

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.

Incident responses

	Month	Year to Date
Traffic Accidents	1	2
Medical	6	10
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	0	1
Other	1	4
Total Calls	8	17

Water Usage:

- a. Fire Station total: 673 gallons
 - 1. K&B: 603 gallons
 - 2. Training and Maintenance: 70 gallons
 - 3. Suppression: 0 gallons
 - 4. Road & Bridge: 939 gallons
 - 5. Community Center: 89 gallons

Summary:

1. Equipment status

- a. Med 9-1 had diesel fuel in the coolant. Repaired by Bad Rock and back in service. Was out of service for 9 days; the loaner ambulance worked well covering the district.
- b. NorthEast Teller County Fire Department has a mechanic who is willing to work on our large apparatus when his schedule allows.

2. CIP Projects

- a. Cameras are functioning at stations 1 and 2. Will install at station 3 when we get the system.
- b. The block heater for Squad 9-1 was causing the elevated electrical usage at station 2. It has been put on a timer so it operates only during the coldest part of the day. Will discontinue use as night-time temperatures warm up.

3. Personnel Status

- a. 18 Active members
- b. 8 Reserve members
- c. Lots of training opportunities in the area; we are sending people to every one that is pertinent as their schedule allows.

4. Events

- a. March Community Education class
- b. CPR for charter school teachers in April
- c. Propane fire training at Tallahassee FD on March 30.

c. Regulatory Matters

8 CCR 1501-11: Rules Establishing Technology Accessibility Standards is released

d. Treasurer’s Report:

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

No income from the County this month – it will ramp up in March.

The following requests for payment have been received. The first was approve as an emergency repair to Med 9-1 and the latter two are part of the Med 9-3 refurbishment and

were part of the approval for the CIP project. AS they exceed \$2,000 they are being reviewed at this meeting for approval. Mr. Brandt moves to approve these 3 items, totaling \$66,578, second by Mr. Parrish; motion carried.

Payment to:	Amount:	For:
Bad Rock Auto	\$8,524.05	Med 9-1 engine repair
Arrow	\$32,930.00	Chevy Chassis payment 2 (60%)
Stryker	\$25,124.00	Cot lift

7) Old Business

- Ambulance 9-3 rebuild progress – box is mounted on the chassis, expect completion of the rebuild in 5 to 6 weeks.
- Care car project update
- Radio grant update
- Accessibility Standards released

8) New Business

- Approve repairs to Ambulance 9-1 (see chief’s and treasurer’s reports)
- Software Change – Intuit QuickBooks moving to subscription model from 3-year single purchase was \$500/3 years for single desktop license, now sold in 3 license subscription at \$500/yr.
- Software Needed – Adobe Acrobat is capable of making “accessible” files – requires paid subscription (\$240/year).
- Discussion related to Park County Developmental Impact Fee: County reorganizing several groups into a new Information Services Division incorporating GIS and emergency communications. Considering a pay for use model to improve the communications. Preliminary approval of new structures or improved structures would require review for access to fight fires and provide EMS services. Inspection services will be needed for new builds and annually for short term rentals. 19:20
- SPCFPD MOU with Park County – service will require an IGA for the service agreement.

9) Public Input

None

10) While requested, no executive session was held.

11) Adjourn