

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 April 04 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Mike Parrish
Mike Smith

Excused Board Member:

Elaine Campbell

Department members present

Chief Aric Stahly
Barry Picker

3) Call to Order:

Meeting called to order at 6:16 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2024.03.07 meeting by Mr. Thomas, second by Mr. Parrish; motion carried.

6) Director's Chief's and Committee Reports

a. Auxiliary Report: Events planned this summer-fall.

May 18: Training event in coordination Guffey Gorge.
August 31-September 1 Labor Day weekend, Annual Yard Sale at the Fire Station.
September 6-8 Annual Black Mt. Family Reunion.
Fall 2024 Guffey Community Clean Up and pancake breakfast.
October 5 Annual Chili Cook-off at Wild Spirit Lodge.

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	0	2
Medical	7	17
Wildfires	0	0
Smoke Reports	0	1
Structure Fire	0	0
Mutual Aid	2	3
Other – Public Service	8	12
Total Calls	17	35

Water Usage: Fire Station total: 2297 gallons

1. K&B: 447 gallons
2. Training and Maintenance: 0 gallons
3. Suppression: 1850 gallons
4. Road & Bridge: 565 gallons
5. Community Center: 47 gallons

Summary:

1. Equipment status
 - a. Northeast Teller County Fire Department has a mechanic who is willing to work on our large apparatus when his schedule allows. His name is Jonas. Can get Engine 9-3 into him in July.
 - b. Small copper line for Clifford will be repaired tomorrow.
 - c. Squad 9-3 needed more work. Will need paint or a vinyl wrap asap.
 - d. Command 9-1 need passenger side rearview mirror. Carquest stated pricing for mirror itself was \$2067, but they cannot get one- need to go through a Ford dealer.
 - e. Pumps are working fine on Squads 9-1 and 9-2. Plans in the works to perform routine maintenance on Brush 9-1. DFPC Battalion Chief approached me asking for the State Truck to be re-located to a different department who may need it more than we do. No further communication, but the truck’s very limited use may make the state decide to place it elsewhere.
 2. CIP Projects
 - a. Cameras are functioning at stations 1 and 2. Will install at station 3.
 - b. No progress on Station 1 addition at this time. Jesse (SkiHigh Woodwerx) is willing to give an estimate. Will also attempt to get bids from other contractors once have plans drawn up.
 3. Personnel Status
 - a. 18 Active members
 - b. 8 Reserve members
 - c. 2 EMTs are backing away for at least the month of May. We are about to begin a big recruiting campaign.
 - d. Wildland refresher course went well. Pack test coming up soon.
 4. Events
 - a. 6th/7th – Flag Retirement Ceremony – details TBA
 - b. 13th – 10am Wildland Fire Mitigation Class- community education
 - c. CPR for charter schoolteachers in April – date TBA
 - d. Propane fire training at Tallahassee FD went well.
 - e. May 18 joint training at Guffey Gorge.
- c. Regulatory Matters

Request for exemption from audit has been submitted by Erickson, Brown and Kloster, the CPA firm used by the Board.

d. Treasurer’s Report:

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

No extraordinary items to report this month.

The following requests for payment have been received and require Board approval. Mr. Thomas moves to approve these 2 items, totaling \$7,863.26, second by Mr. Brandt; motion carried.

Payment to:	Amount:	For:
Erickson, Brown & Kloster	\$3,100.00	Preparation of Exemption from Audit request
Bad Rock Auto	\$4,663.56	Repair squad 9-3

7) Old Business

Ambulance 9-3 rebuild progress – Box is mounted, some painting to be done and review of the electrical system. It should be ready in the next two weeks.

Care car project update – made presentation last week. Because of the assessment rate agencies have more money to spend, requesting \$6M for a \$4M program. Response time reduction was well received. Next meeting is in May to review data and ask questions about all requests. Should have an answer by June, with potential grant money by October or November.

Radio grant update – should have results by end of April.

SPCFPD MOU with Park County – in process.

8) New Business

Approve repairs to Squad 9-3 (see chief’s and treasurer’s reports)

Capital spending planning –

9) Public Input

No items discussed.

10) Adjourn meeting: Meeting adjourned at 7:20 p.m. by Board Chair Thomas.