

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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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 May 09 @ 6:00 P.M.

1) Introduction of Visitors

No visitors

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Mike Smith

Excused Board Member:

Mike Parrish

Department members present

Chief Aric Stahly

3) Call to Order:

Meeting called to order at 6:10 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2024.04.04 meeting by Mr. Thomas, second by Mr. Brandt; motion carried.

6) Director's Chief's and Committee Reports

a. Auxiliary Report

Planning in place for fundraisers in May, September and October.

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.

b. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	1	3
Medical	3	20
Wildfires	0	0
Smoke Reports	1	2
Structure Fire	0	0
Mutual Aid	0	3
Other	2	14
Total Calls	7	42

Water Usage:

- a. Fire Station total: 1632 gallons
 - 1. K&B: 602 gallons
 - 2. Training and Maintenance: 1030 gallons
 - 3. Suppression: 0 gallons
 - 4. Road & Bridge: 543 gallons
 - 5. Community Center: 76 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. No change in status.
- b. Clifford – awaiting routine maintenance
- c. Squad 9-3 needs a minor radio repair.
- d. Squad 9-2 is at Bad Rock currently. Oil pressure issue; they are still diagnosing. Went to Woodland Park on Tuesday morning.
- e. Squad trucks and brush trucks are ready for the season; Brush 9-1 is about to receive pump maintenance.

2. CIP Projects

- a. Don Derby and I are going to install the cameras at Station 3. We are coordinating the time.
- 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. No changes from May.
- c. No word on AFG grant for the radios yet. I would like to pull the trigger on those asap.
- d. Still working with Highline on possible repeater on tower above school. Also reached out to the tower owners on 31-Mile Mountain. Haven't been connected with the right person yet.

3. Personnel Status

- a. 16 Active members
- b. 8 Reserve members
- c. Article for local newspapers has been written; submitting to Flume and Advocate

on Monday.

- d. Hartsel, Lake George, and 4-Mile have all been apprised of our staffing shortage. Gave an application to a certified EMT who may be moving into district.

4. Events

- a. May 11th Coffee and doughnuts with FD 0900-1100
- b. April 13th 10am Wildland Fire Mitigation Class- community education. Flip Boettcher attended and wrote an article for the PC Advocate. Generated extra interest, so we will hold another class in June.
- c. CPR for charter schoolteachers has been rescheduled for June 3. We held 2 classes in April for the 4-Mile church.
- d. May 18th joint training at Guffey Gorge. Auxiliary has agreed to prepare meal. 4-Mile Brigade had also been contacted.
- e. May 19th- Pack test for wildland ff. I have a few members of other departments participating.
- f. June 1&2 Auto Extrication certification class at Hartsel FD. Will be taking as many as can fit in their schedule.

c. Regulatory Matters

Nothing to discuss this month.

d. Treasurer's Report:

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

No extraordinary items to report this month.

7) Old Business

Care car project update – grant review due in June

Radio grant update

New medical director is in place and has made some changes to protocols. Lt Picker completing AEMT course in July.

SPCFPD MOU with Park County – still under discussion.

Intuit QuickBooks changeover New Business

8) New Business

Capital spending plan update – establish new plan with Chief, Board Chair and Treasurer

Internet and phone service – explore move to Starlink and a new VOIP service

9) Public Input – none

10) Adjourn: meeting adjourned by Board Chair Ken Thomas at 7:31pm