

Southern Park County  
Fire Protection District  
SPCFPD Board of Directors  
P.O. Box 11  
Guffey, CO 80820-0011  
(719) 689-9479  
[www.guffeyfire.net](http://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 June 06 @ 6:00 P.M.

### **Introduction of Visitors**

Brandon Dunlop

### **Attendees:**

Board members present:  
Ken Thomas  
Mike Brandt  
Elaine Campbell  
Mike Smith

Excused Board Member:  
Mike Parrish  
Department members present  
Chief Aric Stahly

### **Call to Order:**

Meeting called to order at 6:09 PM by Board Chair Ken Thomas.

### **Approval of Agenda:**

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

### **Approval of Minutes**

Motion to approve the minutes from the 2024.05.09 meeting by Mr. Thomas, second  
by Ms. Campbell; motion carried.

## **Director's Chief's and Committee Reports**

### **Auxiliary Report**

Thursday July 18 Auxiliary meeting, 1PM at the Fire Station

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.

Friday, July 26 Auxiliary Social, noon at The Bakery in Guffey  
Saturday August 31- Monday September 1 Annual Yard Sale at the Fire Station  
Friday September 13-14 Annual Black Mt. Family Reunion  
Fall 2024 Guffey Community Clean Up and pancake breakfast, TBD  
Saturday, October 12 Annual Chili Cook-off at *Wild Spirit Lodge*

## Chief's Report

### Incident responses

	Month	Year to Date
Traffic Accidents	1	4
Medical	5	25
Wildfires	1	1
Smoke Reports	0	2
Structure Fire	0	0
Mutual Aid	1	4
Other	2	16
Total Calls	10	52

### Water Usage:

Fire Station total: 570 gallons  
K&B: 485 gallons  
Training and Maintenance: 85 gallons  
Suppression: 0 gallons  
Road & Bridge: 654 gallons  
Community Center: 92 gallons

### Equipment status

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.

Clifford is moving up the priority list.

Squad 9-3 needs a lot of TLC. Diagnosed the electrical issue as the lighting controller.

Squad 9-2. Repair is \$25K for new standard 6.0 diesel engine. Bulletproofed 6.0 is ~\$43K. Proposing we salvage what we can off the truck and replace it. A wet rescue truck 4WD with a large pump could also act as mini-pumper. Looking at used trucks online. \$80K-\$180K seems to be price range.

Squad trucks and brush trucks are ready for the season and have been activated.

### CIP Projects

Don Derby and I are going to install the cameras at Station 3. We are coordinating the time. Schedule has not allowed for this yet.

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.

No word on AFG grant for the radios yet. Checking several times per day. Pre-purchasing will void the grant request.

Still working with Highline on possible repeater on tower above school. Also reached out to the tower owners on 31-Mile Mountain. That tower will be a lot of red tape- the Highline tower site above school will be best option.

Applied for grant for mitigation equipment. LGFD and HFD may provide personnel to run mitigation crew.

CIP ideas: More concrete slab around building, additional water storage, PPE as needed, SCBAs (2-4 more), plumbing for cistern-filling, lodging for possible volunteers from out of district, new apparatus,

### **Personnel Status**

15 Active members

9 Reserve members

No new applicants.

Hartsel, Lake George, and 4-Mile have all been apprised of our staffing shortage.

Meet Brandon "Hollywood" Dunlop. Chief proposed his employment as FF.

### **Events**

June 8<sup>th</sup>- Stroke Awareness, Sepsis Awareness 0930-1130, Station 1

New ambulance article in Flume and Advocate- thanks to Flip Boettcher.

Open house Saturday, July 13<sup>th</sup>- planning stage is underway. May have a few vendors / service agencies join us.

Wildland Fire TTX went well today and exposed the unpreparedness of Park County.

Immediately addressing these issues in our district.

June 9<sup>th</sup>- Cover Mtn POA meeting. Please invite me to any other LOA meetings as scheduled.

### **Regulatory Matters**

Nothing scheduled for this month.

### **Treasurer's Report:**

Treasurer's report is available at [www.guffeyfire.net](http://www.guffeyfire.net) . Spending is significantly less than budget for Materials and Station maintenance.

The following request for payment has been received and require Board approval.

Mr. Thomas moves to approve is items, totaling \$17,380.00, second by Mr. Smith; motion carried.

Payment to:	Amount:	For:
VFIS	17,380.00	Insurance

## **Old Business**

Care car project update – grant review due by end of June

Radio grant update – checking on status regularly.

New medical director will visit the department. Lt Picker is completing AEMT course in July.

SPCFPD MOU with Park County – still under development.

## **New Business**

Capital spending plan draft update – [see attached draft](#)

Personnel changes – B. Dunlop joining department

## **Public Input**

None

## **Adjourn meeting:**

Meeting adjourned at 7:52 p.m. by Board Chair Thomas.

**Attachment 1: Draft for discussion**

Apparatus Bldg Fire Medical Other	Priority / Status	Project ID	Project Title	Actions	\$ Commitment Yes/No	Note
B	3	2019-14	Station 3 addition to accommodate all apparatus		N	May not be required. Current and planned equipment fit.
B	3	2019-23	Repair and/or replace non- or poorly functioning plumbing at Station 1.		N	Install shower head plate cover and handle, and Repair/replace any poorly functioning faucets. Re-route gas line at Station 1 located across Fire Chief office window.
B	2	2019-26	Properly abandon leaking water storage tank under Station 1 bay.		N	Discussed sand fill to support floor.
B	2	2019-26b	Pipe water from well to new storage tanks			No bids yet
B	3	2019-38	Station 4		N	Scope not defined. No design or location established .
A	1	2019-39	Replace engine 9-2 or mini pumper	Continue annual savings	\$15k/year	\$45k in allocated fund, \$75k in 2024 budget
A	c	2019-45	Save to replace tender	Continue annual savings	\$10k/year	\$30k in allocated fund; \$160k in 2024 buget
A	1	2024-01	Engine replacement	Complete	Yes	
B	1	2024-02	Station 1 addition on North wall			Drawings underway, will bid project
A	1	2024-03	Radio upgrade			Grant request submitted
O	1	2024-04	Medic car			Grant underway

DRAFT for discussion