

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

Special Board of Directors Meeting Minutes

2024 June 20 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:
Mike Brandt
Elaine Campbell
Mike Parrish

Excused Board Member(s)
Ken Thomas
Mike Smith
Department members present
Chief Aric Stahly

3) Call to Order:

Meeting called to order at 6:09 PM by Acting Chair Mike Parrish. Ken Thomas and Mike Smith were unable to attend. Having a quorum, Mr. Parrish chose to proceed.

4) Approval of Agenda:

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

5) Proposed purchase approval of Engine

Vehicle uses a Texas chassis with a used CA body/box. CA truck was totaled, and the box recovered. The chassis is a 2015 International from a Texas power company.

Seller said pump was tested and certified. Intend to send Brandon Dunlop on Monday, 24 June to the shop to review the truck. Mr. Parrish asked if the chassis was rated for this weight use and seller info stated it was appropriate. If acceptable, Mr. Dunlop will drive the engine back to Guffey.

It can serve as a replacement for Squad 9-2 (now out of service) and could be a first response fire vehicle.

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.

Chief comments: *This is an absolute steal for a truck this caliber and will not only replace Squad 9-2- but it can also fulfill the "new engine" project on our CIP.*

The truck is 4WD, has a shorter wheelbase than our current engines, a tighter turn radius than Clifford, and has pump-and-roll wildland fire capabilities (Type 3 wildland engine).

There will be some equipment I will want to purchase for this truck, but we can quickly have it outfitted with the gear that was previously on Squad 9-2. Lights and sirens are already installed and operational; we already have radios that can be installed as well.

I would like to send someone to look at the truck and drive it back.

Mr. Brandt moved to approve the purchase NTE \$140,000.00 if the vehicle is as advertised, second by Ms. Campbell; motion carried.

6) Adjourn meeting: Meeting adjourned at 6:34 p.m. by Board Chair Parrish.

Attachment 1:

Info from seller and chief

The seller is a builder/broker with a large shop in Rice, MN (1:20 away from Minneapolis).

The chassis is from an electric company pole installer truck from Texas. Diesel power with automatic transmission.

The body/box is from a fire engine from California- the original chassis was hit in the front- the pump and box were undamaged. Being that the engine/chassis was close to NFPA retirement standards, the fire department in California sold the truck for salvage parts.

This company re-mounted the body/box onto the chassis and this truck is fully operational with very little surface rust.

The price offer is \$138,800.