

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 Minutes

2024 September 05 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Mike Parrish
Mike Smith

Department members present

Chief Aric Stahly
Ric Scheffel
Barry Picker

3) Call to Order:

Meeting called to order at 6:04 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2024 Aug 08 meeting by Mr. Thomas, second by Ms Campbell; motion carried.

6) Director's Chief's and Committee Reports

a. Auxiliary Report

- Garage sale went well last weekend with lots of participation and help. Auxiliary raised \$6,463.75 over the weekend.
- Next events are cooking for the BMFR on 13-15 September, Guffey Clean-Up on Saturday, 21 September and the Chili cookoff on Saturday, 12 October.

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.

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Incident responses	<u>Month</u>	<u>Year to Date</u>
Traffic Accidents	4	10
Medical	10	51
Wildfires	0	2
Smoke Reports	2	5
Structure Fire	0	1
Mutual Aid	1	5
Other	7	19
Total Calls	24	93

Water usage: kitchen: 933 gal.; maint & training 197 gal.; fire suppression 0 gal.; R&B 384 gal.,
Community Center 216

Summary:

1. Equipment status

- a. Rescue 9-1 at McCandless, quote \$8,633. Move to accept by Mr. Thomas, second Mr. Brandt, motion carried. Approved 50% deposit
- b. Clifford back at Station 3 n back burner until Rescue 9-1 is in service.
- c. Squad 9-3 is out of service – will be towed to shop for review/repair.
- d. Squad 9-2 stripped of all but water tank.
- e. Engine 9-3 will go to McCandless for oil leak repair when Rescue 9-1 is in service. CIP Plans for vehicles
 - i. CareCar will be Command 9-2. No SOW from Andre yet.
 - ii. Squad truck acquisition – build in house? Need chassis and bed for water tank/pump. We have most everything for the build except the chassis and flat bed.
 - iii. Water tender
 - iv. Ambulance replacement for Med 9-1 in 2027
 - v. Squad replacement for squad 9-1 in 2026.

2. CIP projects

- a. Don Derby and Chief Stahly are going to install cameras at Station 3 on 9/10.
- b. No progress and Station 1 addition.
- c. No progress on radio grant.
- d. Repeater to be installed at school by end of month or as soon as FCC grants license. May need to purchase some solar batteries.
- e. Mitigation equipment: LGFD & HFD may provide personnel to run mitigation crew. No personnel in District to run chipper at this time.
- f. Satellite stations need windows cleaned., barrels repainted and filled with water. Would like to pay a volunteer for the project. Mr. Thomas moved to allot \$600 for the job, second by Mr. Parrish, motion carried.
- g. CIP ideas: More concrete slab around building, added water storage, PPE as needed, 2-4 more SCBAs, plumbing for cistern filling, bathroom remodel, lodging for out-of-district volunteers, new apparatus, electronic marquis @ station 1.

3. Personnel Status

- a. 21 active members, 7 reserve members. 6-EMT B and 1 EMT A.
- b. 5 members attending fire academy starting. Aug 15th
- c. Hartsel, Lake George and 4 mile have been apprised of out staffing shortage

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- d. Brandon PR completed 8/30/24. Promoted to Lieutenant
- e. Want to add to stipend for Med Lt position. Well earned.
- f. Pursuing DEA license for handling some medications. Mr. Picker will pursue program that monitors drug usage and reports to DEA.

4. Events

- a. Academy going well, 4 attendees.
- b. August 13th meeting with State ambulance licensing official.
- c. Vacation went well; Chief will be first time grandpa in April/May
- d. Salida 76 bicycle on the 14th. Racers will be on FS107 and CR88.

c. Regulatory Matters

- a. Statutory deadline for budget officer to submit the proposed budget to BOD
- b. "Notice of Budget Hearing" to be published upon Board's receipt of proposed budget
- c. Notice of budget hearing must state that the budget is available for inspection by the public at a designated office, give the date & time of the budget hearing, and state that any interested elector may file objections any time prior to its adoption

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

No extraordinary items to report this month. Department is underspent vs. the budget – detailed in report.

7) Old Business

Grant status – ambulance – approved & purchased but no payment to date;, radios & chipper – submitted but no progress; CareCar – approved, waiting for PO from state..

Chipper status – in service at another area until November.

Park County MOUs (Smith) – under review.

Budget planning meeting held last week and reviewed this evening.

8) New Business

Future vehicle purchases – will add new truck to budget estimate \$150 k if built in-house.. Still wafting for new tender quote.

9) Public Input

None

10) Adjourn meeting: Meeting adjourned at 7:33 p.m. by Board Chair Thomas.