

SPCFPD Board of Directors
P.O. Box 11 Guffey, CO 80820-0011
(719) 689-9479
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, 3 October @ 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

3) Call to Order:

Meeting called to order at 6:00 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 meeting by Mr. Thomas, second by Ms. Campbell; motion carried.

6) Director's Chief's and Committee Reports

a. Auxiliary Report

BMFR was successful, and brought in ~2500 in donations.

b. Regulatory Matters

- Budget must be submitted to board by Friday, October 15th and establish date for budget hearing.
- Notice of Budget hearing to be published upon Board's receipt
- Assessor's report due by December 10th

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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- Certification of mill levies due by December 15th – budget must be approved before this date.

c. Chief’s Report

Incident responses	<u>Month</u>	<u>Year to Date</u>
Traffic Accidents	1	11
Medical	5	56
Wildfires	0	2
Smoke Reports	0	5
Structure Fire	0	1
Mutual Aid	1	6
Other	2	21
Total Calls	9	102

Water Usage: Fire Station total: 4203 gallons, K&B: 1099 gallons, Training and Maintenance: 2804 gallons, Suppression: 300 gallons, Road & Bridge: 324 gallons, Community Center: 34 gallons

Summary:

1. Equipment status

- Rescue 9-1 delivered. Is currently at McCandless; quote is \$8,633. Tech says it will be complete Tues or Weds, 10/8-10/9.
- Clifford is Out of service and needs to be retired. During final stages of repair to plumbing, it was discovered that the manifold is severely damaged. Revisit next month on potential repair or salvage.
- Squad 9-3 needs steering box and possible front suspension repair. Appointment is set for Tues, 10/15.
- Squad 9-2 has been stripped of all but the water tank. Plan is to remove this tank to build another squad truck. No bites on sale price of \$3k.
- Engine 9-3 will go to McCandless for oil leak repair when Rescue 9-1 is in service. Currently losing 1.5 quarts per hour while running.
- CIP plan for vehicles:
 - Care Car- will be designated “Command 9-2” Upfitting in progress; lights are ordered.
 - Squad truck acquisition- build in-house? Need chassis and flat bed for water tank/pump. (Jim Yoder has agreed to help build). UPDATE: Found chassis at Phil Long Ford Denver for \$69,976.
 - Water Tender- MHC is estimating \$160k
 - Ambulance replacement Med 9-1- no progress atm; project for 2025/6
 - Squad replacement for S9-1- project for 2025

2. CIP Projects

- Cameras still not installed at Station 3. Don Derby has inspected the building and plans to install them this month.
- No progress on Station 1 addition at present. Jesse (Skyhighwoodwerx) is willing to give an estimate. Will also attempt to get bids from other contractors once have plans drawn up. No changes since July.
- FEMA AFG grant application was denied. Total cost to upgrade is just under \$32K. Need these radios asap.

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- d. Repeater to be installed at tower above school by EOM, or as soon as FCC approves. May need to purchase a couple solar batteries. Waiting for FCC rubber stamp. Still no word from FCC. Don Derby has a 30-ft tower that he will donate to the department. Need to inquire with county about permit for tower.
- e. Applied for grant for mitigation equipment. LGFD and HFD may provide personnel to run mitigation crew. No word yet. I don't have personnel to run the chipper in our district at this time. Grant awards not announced as of 10/3/2024.
- f. Satellite stations need windows cleaned, barrels painted black and filled with water. UPDATE: project complete. 18 hours labor- 28 barrels painted, 32 barrels filled and capped, 14 windows cleaned.
- g. CIP ideas: More concrete slab around building, additional water storage, PPE as needed, SCBAs (2-4 more), plumbing for cistern-filling, bathroom remodel, lodging for possible volunteers from out of district, new apparatus, electronic marquis (station 1).

3. Personnel Status

- a. 21 Active members
- b. 7 Reserve members
- c. 4 members attending the Fire Academy in Hartsel; Practical exam November 9; written exam November 14. 901 has instructed every Saturday since September 7.
- d. 2 new applicants this week for volunteer positions.

4. Events

- a. October 12th - Chili Cook-Off 5pm Wild Spirit Mtn Lodge
- b. October 19th - Flu Shot / Covid vax clinic 10am-2pm Fire Station 1
- c. October 21-25 Fire Leadership Challenge in Keystone, CO
- d. November 2nd - Appreciation Dinner for Board, Department, and Auxiliary members at Lorrayne Ranch. Details to be determined and announced soon.

d. Treasurer's Report:

Treasurer's report is not yet available. It will be completed and sent to guffeyfire.net and to the BOD. Sunflower didn't make statements available on the 1st – they were delayed until today. Once the statements are reconciled I can complete the report.

Park County R&B finally has sent us a bill for fuel for Jan-Jul 2024. These have been reviewed and approved to correlate with our written records.

The following request for payment has been received and requires Board approval. It is within the \$15,668.08 as a 50% down payment for radios. The 2024 budget allowed \$35,000. Mr. Brandt moves to approve this entire amount, totaling \$31,336.16, with the down payment now and the remainder upon receipt of the order. Second by Mr. Thomas; motion carried.

Payment to:	Amount:	For:
CNC Tech	31,336.16	Radios

7) Old Business

- Grant status – ambulance – radios – chipper
- County chipper status – in service at another area until November.

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- Park County MOUs (Smith) – under review.
- Vehicles for 2024-2026 purchase
- Budget planning – Establish dates for budget presentation to BOD, date for budget hearing and date for vote to approved budget. Schedule special meeting on October 10th at 6 pm. Chief, Board Chair and Treasurer will meet before that to finalize budget for presentation at the Special meeting.
 - a. Park County may institute a charge for 911 communication and dispatch services. Potentially will be based on a fee/call volume. Add a line item for county communication expenses at \$50/call. Estimate on 160 calls/year.

8) New Business

- Accomplish POA for B. Picker (see attachment 1)
- Radio purchase approval w/o grant money

9) Public Input

10) Adjourn meeting: Meeting adjourned at x:xx p.m. by Board Chair Thomas.

Attachment 1:

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

POWER OF ATTORNEY

Southern Park County Fire Protection District
(Name of Registrant)

1745 County Rd. 102, Guffey, Colorado 80820
(Physical Address of Registrant)

PO Box 11, Guffey, Colorado 80820
(Mailing Address of Registrant)

(DEA Registration Number)

I, _____, the undersigned, who am authorized to sign the current application for registration of the above-named registrant under the Controlled Substances Act or Controlled Substances Import and Export Act, have made, constituted, and appointed, and by these presents, do make, constitute, and appoint **Barry Picker, Lead Medical EMT**, my true and lawful attorney for me in my name, place, and stead, to execute applications for Forms 222 and to sign orders for Schedule I and II controlled substances, whether these orders be on Form 222 or electronic, in accordance with 21 U.S.C. 828 and Part 1305 of Title 21 of the Code of Federal Regulations. I hereby ratify and confirm all that said attorney must lawfully do or cause to be done by virtue hereof.

(Signature of Person Granting Power)

Print Name: _____

Position: _____

I, **Barry Picker, Lead Medical EMT**, hereby affirm that I am the person named herein as attorney-in-fact and that the signature affixed hereto is my signature.

Barry Picker

Witnesses:

1. _____
Print Name: _____

2. _____
Print Name: _____

Signed and dated on the ____ day of _____, 2024, at _____ .