

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

Special Board of Directors Meeting Minutes

2024 October 10 @ 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

3) Call to Order:

Meeting called to order at 6:01 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) Presentation of Proposed 2025 Budget

Messrs. Stahly, Thomas and Brandt presented the proposed budget for 2025 and the budget explanation. Both were accepted by the Board.

Mr. Brandt moved to accept the documents as written and move forward with a budget hearing at the December 5, 2024 meeting. Second by Mr. Thomas, and motion carried.

An announcement was sent to the Flume.

6) Adjourn meeting: Meeting adjourned at 6:41 p.m. by Board Chair Thomas.

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.
