

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

Regular Board of Directors Meeting Minutes

2024 Nov 14 @ 6:00 P.M.

1) Introduction of Visitors

2) Attendees:

Board members present:

Ken Thomas

Mike Brandt

Elaine Campbell

Mike Smith

Excused Board Member(s)

Mike Parrish

Department members present

Chief Aric Stahly

Aaron Mandel

Barry Picker

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. Brandt; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2024 Oct 03 and 2024 Oct 10 meetings by Mr. Thomas, second by Ms. Campbell, motion carried.

6) Director's Chief's and Committee Reports

a. Auxiliary Report

Nothing to 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.

b. Chief's Report

| Incident responses | Month | Year to Date |
|---------------------------|--------------|---------------------|
| Traffic Accidents | 0 | 11 |
| Medical | 9 | 65 |
| Wildfires | 0 | 2 |
| Smoke Reports | 2 | 7 |
| Structure Fire | 0 | 1 |
| Mutual Aid | 4 | 10 |
| Other | 2 | 23 |
| Total Calls | 17 | 119 |

Water Usage:

- a. Fire Station total: 1746 gallons
 - 1. K&B: 733 gallons
 - 2. Training and Maintenance: 1013 gallons
 - 3. Suppression: 0 gallons
 - 4. Road & Bridge: 318 gallons
 - 5. Community Center: 69 gallons

Summary:

1. Equipment status

- a. Rescue 9-1 back.
- b. 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. Material being pulled off the truck.
- c. Squad 9-3 is back in service and running well.
- d. Squad 9-2 has not generated any interest as a complete truck. We have not established a bay yet where it can be dismantled and parted out.
- e. Engine 9-3 will go to NETCO for oil leak repair when Rescue 9-1 is in service. Jonas (their mechanic) is very busy so the appointment is out about 5 weeks. I was not happy with McCandless.
- f. CIP plan for vehicles:
 - i. Care Car- will be designated "Command 9-2" Upfitting to be complete this weekend concerning emergency lights. The radio will be installed as soon as Don heals up.
 - ii. Squad 9-2 replacement- numbers are ready.
 - iii. Water Tender- MHC is estimating \$170K; looking at other options.
 - iv. Ambulance replacement Med 9-1- no progress atm; project for 2025/6
 - v. Squad replacement for S9-1- project for 2025/6

2. CIP Projects

- a. Cameras installed at Station 3. Don is in the process of securing the monitor-project paused until he heals.

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- b. 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 since July.
- c. The Kenwood radios have been delivered and Don has programmed them. They are being distributed among the crew as they complete the training.
- d. Repeater to be installed at tower above school- project on hold until I find out further information.
- 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 11/14/2024.
- f. Satellite station barrel / window work had been completed. Here is the invoice.
- 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. 13 Active members
- b. 7 Reserve members
- c. 9 Probationary Members
- d. 4 members attending the Fire Academy in Hartsel; Practical exam November 16; written exam November 14.

4. Events

- a. Thanksgiving- Station 1 will not be manned but we have personnel on duty for response.
- b. We will have several EMTs traveling most of December; 901 will be covering any days we are short on personnel.

c. Regulatory Matters

- Budget hearing must be completed by Dec. 15
- Establish tax levies for next year along with budget

d. Treasurer's Report:

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

No extraordinary items to report this month.

7) Old Business

- Vehicle repairs and Vehicles for 2024-2026 purchase are in proposed budget
 - a. New squad truck build out estimate is \$143,000 – 2025 budget is \$150k. This is all new equipment.
 - b. New tender estimate has been bumped from \$160k to \$170k
- Grant status – ambulance – chipper. Bills and documents have been submitted for the ambulance and for the CareCar. No info on the fire mitigation gear.
- County chipper status – in service at another area until November.

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- Park County MOUs (Smith) – under review. Draft coming for the next meetings. County depletion of the reserve funds will require increase in fees for services. Fire districts will be able to charge fees for inspections.
- 911 system proposal – no final decision on the system costs or fees.

8) New Business

- Budget hearing scheduled for the 5 December meeting
- New required benefit – Senate bill 24-089

9) Public Input

None

- 10) Adjourn meeting:** Meeting adjourned at 7:03 p.m. by Board Chair Thomas.