

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 December 30 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas

Mike Brandt

Elaine Campbell

Mike Parrish

Mike Smith

Excused Board Member(s)

Department members present

Chief Aric Stahly

Brandon Dunlop

3) Call to Order:

Meeting called to order at 5:59 PM by Board Chair Ken Thomas.

4) Executive Session for discussion of a personnel matter

Mr. Thomas moved to adjourn and move into executive session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S.

Second by Mr. Brandt, motion carried. Meeting adjourned to executive session at 6:00 PM.

5) Reconvened meeting at 6:55 p.m.

6) 2025 Personnel actions

Accomplished contract with Chief Stahly for 2025

Mr. Dunlop resigned as salaried firefighter effective 2025 Dec 31, switched to volunteer status. We thanked him for his effective and diligent work this past year.

7) Adjourn meeting: Meeting adjourned at 6:56 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.
