

SPCFPD Board of Directors  
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[www.guffeyfire.net](http://www.guffeyfire.net)

Kenneth C. Thomas, Board Chair  
Mike Brandt, Secretary/Treasurer  
Elaine Campbell, Director  
Mike Parrish, Director  
Mike Smith, Director

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## SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

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### Regular Board of Directors Meeting Minutes

2025 January 16 @ 6:00 P.M.

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**1) Introduction of Visitors**

None

**2) Attendees:**

Board members present:

Mike Brandt

Elaine Campbell

Mike Parrish

Mike Smith

Excused Board Member(s)

Ken Thomas

Department members present

Chief Aric Stahly

**3) Call to Order:**

Meeting called to order at 6:00 PM by Acting Board Chair Mike Smith.

**4) Approval of Agenda:**

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

**5) Approval of Minutes**

Motion to approve the minutes from the 2024.12.05 regular meeting and 2024.12.30 special meeting by Mr. Parrish, second by Ms. Campbell; motion carried.

**6) Appointment of officers for 2025**

Mr. Parrish moved that Mr. Brandt continue as Secretary and Treasurer and appoint Mr. Smith as Board Chair. Both members accepted the nominations. Second by Ms. Campbell motion carried.

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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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**8) Director’s Chief’s and Committee Reports**

a. Auxiliary Report

A sled to attach to the skidoo was purchased and arrived. It will hold supplies and can hold a Stokes litter.

b. Chief’s Report

<b>Incident responses</b>	<b><u>Month</u></b>	<b><u>Year to Date</u></b>
Traffic Accidents	3	17
Medical	9	77
Wildfires	0	2
Smoke Reports	0	7
Structure Fire	1	2
Mutual Aid	2	13
Other	1	33
Total Calls	16	151

Will change the reporting record for 2025 separating Traffic Accidents medical calls. Also will report service calls which have not been captured - eg: community support, fire mitigation, transport to medical appointments.

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.
- 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. Goal is to complete by next week.
- b. No progress on Station 1 addition yet. 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.

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- c. The Kenwood radios are working well, but comms are still horrible due to county equipment. Looking into a phone app to supplement.
- d. Repeater to be installed at tower above school- need to figure out power supply. Highline and School are on board. FCC has not responded.
- e. Denied on grant request for mitigation equipment. Applying to new grantors.
- f. 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. Hollywood declined contract renewal; hired by HFD. Sheila Bonifas also hired by HFD.
  - e. 1 workman's comp claim.
- c. Regulatory Matters

Budget submitted to County and DOLA

Election in May for 3 BOD positions

- d. Treasurer's Report:

Treasurer's report is available at [www.guffeyfire.net](http://www.guffeyfire.net)

No extraordinary items to report this month.

### 9) Old Business

New brush truck order – chassis is on order, expect delivery in 1<sup>st</sup> quarter.

Tender purchase order and specification – still undefined.

Park County MOU's and ES council: The ES council is being defunded by the county and only gets money provisionally from the STR tax.

### 10) New Business

CIP planning for 2025 – see chief's report

Election planning -

### 11) Public Input

None

### 12) Adjourn meeting: Meeting adjourned at 8:06 p.m. by Board Chair Smith.