

SPCFPD Board of Directors
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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

2025 Feb 06 @ 6:00 P.M.

1) Introduction of Visitors

Rebecca Killam (DEO)

2) Attendees:

Board members present:

Mike Brandt

Elaine Campbell

Mike Parrish

Mike Smith

Ken Thomas

Excused Board Member(s)

Department members present

Chief Aric Stahly

Barry Picker

3) Call to Order:

Meeting called to order at 6:07 PM by Board Chair Mike Smith.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2025.01.16 regular and 2025.01.29 special meetings by Mr. Thomas, second by Ms. Campbell; motion carried.

6) Director's Chief's and Committee Reports

a. Auxiliary Report

Meeting scheduled for next week.

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	<u>Month</u>	<u>Year to Date</u>
Traffic Accidents (w/med)	0	0
Traffic Accident (no med)	2	2
Medical	8	8
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	0	0
Service Calls	4	4
Total Calls	14	14

Summary:

Water Usage:

- Fire Station total: 1390 gallons
 - K&B: 768 gallons
 - Training and Maintenance: 622 gallons
- Suppression: 0 gallons
- Road & Bridge: 355 gallons
- Community Center: 137 gallons

1. Equipment status

- a. Rescue 9-1 needs hydraulic unit, master control display unit, and throttle control for pump panel. Whisler Bearing can do hydraulic unit. Might send to Front Range Fire Apparatus for control unit and throttle control, or for all three issues.
- b. Clifford is sold to Clyde West for \$1500.
- c. 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. No progress at this time, but we do have bay space to store and work on dismantling.
- d. Engine 9-3 will go to NETCO for oil leak repair when Rescue 9-1 is in service. Jonas (their mechanic) will get it in late February.
- e. CIP plan for vehicles:
 - i. Care Car- radio and lights installed- complete and in service
 - ii. Squad 9-2 replacement- Chassis delivery between 13th and 29th of this month. Truck is built and enroute to Larry Miller Ford.
 - iii. Water Tender- MHC is estimating \$170K; looking at other options.
 - iv. Ambulance replacement Med 9-1- no progress atm; projected for 2026
 - v. Squad replacement for Squad 9-1- project for 2025/6 as long as we can keep her running. Needs expensive injector work.
 - vi. I may have a local mechanic who can work on our light and medium duty vehicles.

2. CIP Projects

- a. Cameras installed at Station 3. Up and running.

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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. Clay Crist (CCNC Comms) and Maria Mitchell (dispatch) have finally connected and he will be giving her numbers on repeater upgrades. I am going to raise hell once again at the ES Council meeting. Our radio comms are still absolute trash in this district.
- d. Repeater to be installed at tower above school- Chris Peterson is going to help me figure out what is needed and get numbers concerning the solar battery replacements. I am going to try and get Highline to split this cost.
- e. 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. 14 Active members
- b. 6 Reserve members
- c. 7 Probationary Members
- d. Currently working on the job description and requirements for the Deputy Chief / Paid Captain position. Intend to publish ad on various forums on Sunday the 9th.

4. Events

- a. 8th- Community Training: Opioid Awareness/Overdose and Narcan distribution; Hypothermia and cold weather emergencies
- b. 11th- CPR class at Guffey Charter School
- c. Teller County has new OEM- Michelle Boley
- c. Regulatory Matters

Follow up on requirements for IGA and Mutual Aid document submissions (Rebecca and Chief)

Resolution 2025-02-01 designating posting locations for meeting announcements. (see attachment 1). Mr. Thomas moved to approve the resolution, second by Mr. Parrish, motion carried.

Notice to electors is posted and will be published in the Flume.

DEO is appointed for May Directors election.

- d. Treasurer's Report:

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

No extraordinary items to report this month. Mr. Picker recommended coverage for EMT's personal liability (currently ~\$106.00/month each for \$1M coverage).

7) Old Business

New Brush truck order status – will be available in mid-February to begin build.

Tender purchase order status – no progress

Mr. Picker provided a report on the activities of the EMS group showing the level of calls have increased as have the number of transports. The presentation is available on guffeyfire.net.

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Average time on scene was 48 minutes (influenced by waiting for helicopter transport), transport time (total) was 3 hours. Most medical calls during the hours the station was closed – only 1/3rd when station is open, other 2/3rds are between 3 p.m. and 9 a.m.

Gorge calls have dropped off, but we've been informed that there will no longer be USFS interns. The parking lot is to be expanded, and calls may increase with no on-site monitoring.

Medical training will focus on highest cause items.

Park County MOU and ES council: no communication lately. The radio service is still suffering. Dispatch alerts have been limited or late. Jefferson County may offer another service with broader capabilities. They have higher head count and are dispatching for other counties as well.

8) New Business

Election process underway

Audit engagement letter & Planning Communication

9) Public Input

None

10) Adjourn meeting: Meeting adjourned at 7:28 p.m. by Board Chair Smith.

Attachment 1: Resolution 2025-02-01

RESOLUTION FOR 2025 MEETING NOTICE POSTING REQUIREMENTS

Southern Park County Fire Protection District

RESOLUTION NO. 2025-02-01

§24-4-402(2)(c), C.R.S.

The following locations will be used to post meeting notices.

- 1. The Department website: <https://guffeyfire.net>
- 2. The bulletin board at the SPCFPD Station 1

ADOPTED AND APPROVED this 6th of February 2025

Southern Park County Fire Protection District_

...../s/.....

Board Chair

...../s/.....

Secretary