

Southern Park County Fire Protection District

P.O. Box 11 – 1725 County Rd 102
Guffey, CO 80820
(719) 689-9479
www.guffeyfire.net

SPCFPD Board of Directors

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

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors Meeting

January 29, 2025 @ 4:00 P.M. @ Station 1

1) Introduction of Visitors

Rebecca Killam - DEO

2) Attendees:

Board members present:

Mike Smith - Chair
Mike Brandt – Secretary & Treasurer
Elaine Campbell
Mike Parrish
Ken Thomas

Excused Board Member:

Department members present

Chief Aric Stahly
Aaron Mandel

3) Call to Order:

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

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2025.02.06 meeting by Mr. Smith, second by Mr. Thomas; motion carried.

6) Director’s Chief’s and Committee Reports

a. Regulatory Matters

DEO Report: Ms Killam

Resolution 2025-03-01 to cancel election (see attachment 1)

b. Auxiliary Report:

Nothing to report

c. Chief’s Report

Incident responses

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.

	Month	Year to Date
Traffic Accidents (w/med)	1	1
Traffic Accidents (no med)	0	2
Medical	8	16
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	1	1
Service Calls	1	1
Total Calls	11	25

Water Usage:

Fire Station total: 1019 gallons

- . K&B: 982 gallons
- . Training and Maintenance: 37 gallons
- . Suppression: 0 gallons
- . Road & Bridge: 705 gallons
- . Community Center: 382 gallons

Summary:

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. Made contact with FRFA.
- b. Old 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. We took delivery of the new chassis that is the replacement Squad 9-2. Flatbed install Tuesday morning; parts are arriving daily.
- c. Engine 9-3 no longer has the capability to be hooked up to air. Someone cranked up the pressure on the compressor and overcharged the system. Engine now has to use its own compressor to charge the air brakes (3-5 minute process). Engine 9-1 is now first due for fire suppression, traffic accidents.
- d. CIP plan for vehicles:
 - i. Water Tender- MHC is estimating \$170K; looking at other options. Been focused on other projects but will tackle this during March.
 - ii. Squad replacement for S9-1- project for 2025/6 as long as we can keep her running. Needs expensive injector work.
 - iii. Med 9-1- tabled until 2026
 - iv. Engine to replace failing Engine 9-3. Repairs are going to cost more than we paid for the truck. Mechanic recommended replacing the engine due to corrosion on chassis frame and pump mounts.

2. CIP Projects

- a. Station 1 septic issues- unresolved at this time.
- 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. Clay and his assistant have visited Fairplay and see lots of room for improvement of equipment and correct installation.

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. Total cost looks to be ~\$10k

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. 15 Active members

b. 6 Reserve members

c. 6 Probationary Members

d. Need to hire full-time FF/EMT with leadership potential

4. Events

a. FF2 Academy has begun; 901 is participating.

b. 13th- Pie-Palooza, Guffey School.

c. 28th- Johnny's plumbing estimator will be here.

d. Treasurer's Report:

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

No extraordinary items to report this month.

7) Old Business

Park County MOU's and ES council – no MOU found obligating SPCFPD to pay into either of the two Emergency Services Councils. Up until now the BOCC funded the ES Council with \$70k annually. The department has not made an agreement to join the Teller County Wildland Task force. There is no agreement for aid beyond the existing Mutual Aid agreement with Teller County. Chief is the principal member for the department on the Park ES Council.

CIP Planning – see chief's report.

Tender purchase order and specification

Add on to Station 1 and concrete work

8) New Business

Proposed purchase of used 2007 vehicle from Hartsel Fire District for \$17k. Vehicle is serviceable, has a relatively new engine (10k miles), and with existing equipment is an acceptable value for the proposed purchase price. Mr. Brandt moved to purchase the truck for \$17,000.00 from Hartsel FPD, second by Mr. Parrish, motion carried.

Septic system work – no quick resolution. Need to trace lines.

9) Public Input

10) Executive Session for discussion of a personnel matter

Mr. Smith moved to adjourn and move into executive session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S. and not involving: employees who have requested discussion of the matter in open session; any member of the SPCFPD Board; the appointment of any person to fill an opening on the SPCFPD Board; or personnel policies that do not require discussion of matters personal to particular employees.

Second by Mr. Brandt, motion carried. Meeting adjourned to executive session at 7:26 PM.

11) Reconvened meeting at 8:26 p.m.

12) Meeting reconvened to discuss and finalize job description for Paid Captain – Probationary. With no further discussion of the job description, Mr. Thomas moved to accept the job description, second by Mr. Parrish.

13) Adjourn meeting: Meeting adjourned at 8:52 p.m. by Chairman Smith.

Attachment 1:

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
BOARD OF DIRECTORS RESOLUTION 2025-03-01**

§1-13.5-513, C.R.S.

**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT,
PARK COUNTY, COLORADO**

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 6, 2025; and

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-13.5-513, C.R.S., the Board HEREBY cancels the regular election to be conducted on the 6th day of May 2025 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Elaine Campbell 7902 County Rd 102, Guffey, CO 80820 4 years
(Name) (Address) (Term Length)

Louis Fesmire III 1525 Canon St, Guffey, CO 80820 4 Years
(Name) (Address) (Term Length)

Michael Brandt 1661 County Rd 88, Guffey, CO 80820 4 years
(Name) (Address) (Term Length)

Signed by: _____/s/_____ March 6, 2025
(Board Chair's signature) (Date)

Contact Person for the District: Chief Aric Stahly
Telephone Number of the District: (719) 689-9479
Address of the District: 1745 County Rd 102, Guffey, CO 80820