

Southern Park County Fire Protection District

P.O. Box 11 – 1725 County Rd 102

Guffey, CO 80820

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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

Special Board of Directors Meeting

April 3, 2025 @ 6:00 P.M. @ Station 1

1) Introduction of Visitors

Louis Fenmire

2) Attendees:

Board members present:

Mike Smith - Chair

Mike Brandt – Secretary & Treasurer

Elaine Campbell

Ken Thomas

Excused Board Member:

Mike Parrish

Department members present

Chief Aric Stahly

Aaron Mandel

Barry Picker

3) Call to Order:

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

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 2025.03.06 meeting by Mr. Smith, second by Mr. Brandt; motion carried.

6) Director's Chief's and Committee Reports

a. Auxiliary Report:

Nothing to report

b. Regulatory Matters

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.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents (w/ med)..	0	1
Traffic Accident (no med)..	0	2
Medical	7	23
Wildland fire	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	2	3
Service Calls	2	3
Total calls	11	25

Water Usage: Fire Station total: 2276 gallons

1. K&B: 204 gallons
2. Training and Maintenance: 72 gallons
3. Suppression: 2000 gallons
4. Road & Bridge: 321 gallons
5. Community Center: 975 gallons

Summary:

1. Equipment status

- a. Rescue 9-1 goes to Front Range Fire Apparatus on Monday 4/7. Expect to be around \$10k.
- b. Squad 9-2 Report from Captain Mandel - expect to be complete first part of July. Radio is the long lead item (3 months). Build needs to be sequential to install wiring for radios and water tank before outside boxes.
- 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 must 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:

2. CIP Projects

- a. Station 1 septic issues- Johnny's Plumbing will be here Weds, 4/9 to fix septic. Also have estimate on station plumbing fixes.
- 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. 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 Re-evaluating the situation, as Don Derby does not believe it will add much to the tac channel. Repeating the LG channel would be the best option, so we have good signal in and around Guffey.

d. 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

4.. Events

- a. FF2 Academy has begun; 901 participating. 100% score on online portion, JPR practice and practical exam will consume every Sat and Sun in April.
- b. 12th- Community Education
- c. Wildland fire training is in full swing. Field day and pack test TBD.
- d. Working on building Animal Response Team. Hazmat and Livestock seminar tomorrow w/ Amy Mason.
- e. 24th- CERT drill with Guffey school staff 4pm
- f. Met with Chiefs Hawkins and Morris (4-Mile and Tallahassee FPD) and agreed verbally to renew mutual aid agreements between districts.

d. Treasurer's Report:

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

No extraordinary items to report this month.

7) Old Business

Grant status – Med 9-2 grant received - \$20,053.59 on 2025 Mar 28

Squad 9-2 build status – awaiting water tank to fit tool boxes.

Park County MOU's and ES council – no movement

CIP Planning – see Chief's report

Septic system work – see Chief's report

8) New Business

Insurance renewal

9) Public Input

10) **Adjourn meeting:** Meeting adjourned at 6:36 p.m. by Chairman Smith.