

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

Louis Fesmire III, Director

Mike Parrish, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Special Board of Directors Meeting

June 5, 2025 @ 6:00 P.M. @ Station 1

1) Introduction of Visitors

Andy Grant

Meade Hopkins

Narell Sheehan

2) Attendees:

Board members present:

Ken Thomas - Chair

Mike Brandt – Secretary & Treasurer

Elaine Campbell

Vince Johnston

Mike Parrish

Excused Board Member:

Department members present

Chief Aric Stahly

Captain Barry Picker

Captain Aaron Mandel

3) Call to Order:

Meeting called to order at 6:05 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Smith moved to approve the agenda as amended adding Andy Grant from Park County Development Services, second by Mr. Brandt; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2025.06.15 meeting by Mr. Parrish, second by Mr. Brandt; motion carried.

6) Park County Planning – Andy Grant from Park County

Guffey 4th of July Chicken Fly planning. Obtaining permits in a timely fashion unlikely. (151-500 people can be handled administratively, greater than 500 people requires BOCC approval.)

Required 1 porta potty per 25 people and ok from Road and Bridge for any road closures. He'll meet with the organizers 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.

7) Director's Chief's and Committee Reports**a. Auxiliary Report:**

No plans until Labor Day

b. Regulatory Matters

30 days from the new members taking oaths of office forms must be filed.

c. Chief's Report

Incident responses	Month	Year to Date
Traffic Accidents (w/medical)	0	1
Traffic Accidents (no medical)	0	2
Medical	3	31
Wildland fire	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	2	11
Service calls	9	15
Total Calls	14	56

6 of the service calls were for the MedRide.

Water usage: kitchen: 453 gal.; maint. & training 100 gal.; fire suppression 0 gal.; R&B: 265 gal, Community Center: 42 gal.

Summary:**1. Equipment status (criteria: age, functionality, drivability, capability, appearance)****Station 1**

Med 9-3: A+ Tender 9-1: A+ Squad 9-3: C- (Pump issue)

Squad 9-1: Incomplete, in service mid July 2025 Engine 9-3: D

Rescue 9-1: @FRFA; will be B+ when in service next week.

Station 2

Engine 9-1: C+ Tender 9-3: C Squad 9-2: B- (pump issue, engine needs glow
plugs/ injectors) Med 9-1: B

Station 3

Brush 9-1: A- UTV 9-1: A Sled 9-1: A Brush 9-4: C

Other Locations:

Command 9-1: A Command 9-2: B Med 9-2: A+

2. CIP Projects

- Station 1 addition(s) planning process is underway. Dennis Richard had been very helpful.
- Vehicle acquisition plan is moving along well. Squad 9-1 will be in service in July; We have defined the parameters for a tactical tender that will provide means for initial attack as well (2 birds, one vehicle).
- Repeater- Don is gathering information and putting materials/cost list together.

Chief has spoken to Darrel Deal (property owner) and he has given green light. Don and Chief need to go perform site survey.

d.

3. Personnel Status

- a. 15 Active members
- b. 6 Reserve members
- c. 5 Probationary Members

4. Events

- a. June 7- Car Show 10am; staff has been apprised
- b. June 7- Evening with the Coroner, Station 1 6pm
- c. June 8- Cover Mtn HOA meeting 1pm
- d. 15th- Father's Day
- e. Extrication training June 28th @ 0900- will be cutting cars; public invited

5. 5-Year Plan

- a. SWOT analysis rough draft complete
- b. Vision / goal analysis still receiving feedback
- c. Strategy / Tactics plan being developed

d. Treasurer's Report:

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

No extraordinary items to report this month.

Mr. Brandt moved to accept a repair bid of \$4,955.71 from Lindner Chevrolet for repair of CMD 9-2, second by Mr. Parrish, motion carried.

e. 5-year plan updates: Chief will generate and update 5-year plan making it a transparent document available for review.

Needed: more people for the department, in particular we need to replace aging EMTs. Aging county population is a consideration.

MedRide program is successful but we need to expand qualified drivers.

f. Board goals and expectations:

8) Old Business

Squad 9-2 build status –

Communication improvement planning – discussing potential for use of Jeffco deipatch.

CIP Planning progress –

Chipper repair status/plan – awaiting parts

9) New Business

Event planning – see chief's report

See added items for section 5

10) Public Input

none

11) Adjourn meeting: Meeting adjourned at 8:00 p.m. by Chairman Smith.