

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

July 10, 2025 @ 6:00 P.M. @ Station 1

1) Introduction of Visitors

2) Attendees:

Board members present:

Mike Smith - Chair

Mike Brandt – Secretary & Treasurer

Elaine Campbell

Louis Fesmire, III

Mike Parrish

Excused Board Member:

Department members present

Chief Aric Stahly

3) Call to Order:

Meeting called to order at 6:40 PM by Board Chair Mike Smith.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2025.05.05 meeting by Mr. Smith, second by Mr. Brandt; motion carried.

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.

6) Director's, Chief's, and Committee Reports

- a. Auxiliary Report:
Meeting scheduled for July
- b. Regulatory Matters
None
- c. Chief's Report

Incident Responses	June	2025
Traffic Accidents (w/medical)	0	1
Traffic Accidents (no medical)	0	2
Medical	10	41
Wildland fire	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	2	13
Service calls	4	18
Total Calls	15	56

Water Usage:

- a. Fire Station total: 1738 gallons
 - 1. K&B: 564 gallons
 - 2. Training and Maintenance: 1174 gallons
 - 3. Suppression: 0 gallons
 - 4. Road & Bridge: 135 gallons
 - 5. Community Center: 77 gallons

Summary:

- 1. Equipment status (criteria: age, functionality, drivability, capability, appearance)

Station 1

Med 9-3: A+

Tender 9-1: A+

Squad 9-3: C-

Squad 9-1: Incomplete, in service July 2025. Pump and plumbing are the last pieces of the puzzle.

Engine 9-3: D

Rescue 9-1: @FRFA; they needed to contact the manufacturer for schematics. They are contacting the seller of the truck to see if it was modified from the original builder's design.

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: Will be sent back to DFPC- leaking transmission fluid and repair is not on the table. Truck is past its useful life and is going to be retired by the DFPC. It was one of 3 of these trucks still in service statewide.

Other Locations:

Command 9-1: A

Command 9-2: B

Med 9-2: A+

2. CIP Projects

- a. Station 1 addition(s) planning process is underway. Dennis Richard had been very helpful.
- b. 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).
- c. Repeater- Don is gathering information and putting materials/cost list together. Chief has spoken to Darrel Deal and he has given green light. Don and Chief need to go perform site survey.

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
- f. Aug 23rd – blood drive from 10:00 to 14:00 at Station 1

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.

The following requests for payment have been received and require Board approval. Mr. Brandt moves to approve this item, totaling \$2,920.88, second by Mr. Smith; motion carried.

Payment to:	Amount:	For:
Johnny's plumbing	\$2,920.88	Bathroom & kitchen repairs and storage tank improvements

7) Old Business

Strategic Master plan - no progress since last meeting. Should have draft by July 28 to board.

Squad 9-2 build status

Dispatch communication improvement planning – put together an RFP specifying desired response time, equipment maintenance and replacement plans. Need to understand Park dispatch proposed billing – charges per call (complete) or each conversation/response, Red Flag calls or notifications or ...?

CIP Planning progress -waiting for cost information

Chipper repair status/plan – at Hartsel – it'll return once repaired.

8) New Business

Fire Mitigation: large and increasing number of beetle killed wood still standing. Should district start plans to establish mitigation policy to give the ability to set standards of mitigation.

Review ideas at the next meeting. Mitigation and management programs are available from CSU extension. Preventive program to get out in front of the potential issues.

SOG update progress

9) Public Input

None

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.

Meeting adjourned to executive session at 8:00 PM.

11) Reconvened meeting at 8:25 p.m.

Recommend that the board review, revise and update the policies 100 and 101 and include disciplinary and corrective action. Mr. Brandt mad a motion to form the policy review committee from the current Board members – second by Mr. Smith, motion carried. Once the policy review is complete and reviewed by counsel Chief Stahly is authorized to find a Breathalyzer to purchase and obtain calibration and training and present that for approval to the Board. .

12) Adjourn meeting: Meeting adjourned at 8:30 p.m. by Chairman Smith.