

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

Louis Fesmire III, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Special Board of Directors Meeting

August 7, 2025 @ 6:00 P.M. @ Station 1

1) Introduction of Visitors

Ken Thomas

2) Attendees:

Board members present:

Mike Smith - Chair

Mike Brandt – Secretary & Treasurer

Elaine Campbell

Mike Parrish

Excused Board Member:

Louis Fesmire III

Department members present

Chief Aric Stahly

Aaron Mandel

Ric Scheffel

3) Call to Order:

Meeting called to order at 6:06 PM by Board Chair Mike Smith.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2025.07.10 meeting by Mr. Smith, second by Mr. Brandt; motion carried.

6) Director's Chief's and Committee Reports

Auxiliary Report: Prepping for Labor Day sale.

Regulatory Matters: Certification of valuation is due on Aug 25th.

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.

Chief's Report

Incident responses

	Month	2025 YTD	Jul 2024	2024 YTD July
Traffic Accidents (w/med)	1	2	1	6
Traffic Accidents (w/o med)	1	3	2	0
Medical	14	55	10	41
Wildfires	0	0	0	2
Smoke Reports	0	0	0	3
Structure Fire	0	0	0	1
Mutual Aid	7	20	2	4
Other	6	24	3	19
Total Calls	29	110	15	76

Water Usage:

- a. Fire Station total: 1261 gallons
 1. K&B: 613 gallons
 2. Training and Maintenance: 648 gallons
 3. Suppression: 0 gallons
 4. Road & Bridge: 197 gallons
 5. Community Center: 70 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: Finishing the plumbing and underbody tool boxes. Had delays with plumbing supplies.

Engine 9-3: D. Needs serpentine belt, pump repair, oil leak addressed. Recommend replacement and retirement ASAP.

Rescue 9-1: @FRFA has accomplished all repair they can. They recommend sending to International for pump throttle repair. Pump surges when pumping; FRFA believes it's the throttle connection to the transmission. Having difficulty covering district and getting up to the engine north of Denver.

Station 2

Engine 9-1: D Developed oil leak during training. Recommend full service, inspection and repair by FRFA. Needs to last another 4 years according to 5YP.

Tender 9-3: C

Squad 9-2: B- (pump issue, engine needs glow plugs/injectors) Should be serviceable until replacement can be built in 2026. Pump primer repair and plumbing leak fixed by crew last week.

Med 9-1: B Needs tire repair on driver side outside rear dually tire.

Station 3

Brush 9-1: B- Needs control module for emergency lights.

UTV 9-1: A Headed in for complete Kubota service Aug 21

Sled 9-1: A Runs well

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. DFPC has been contacted but has not yet retrieved vehicle.

Other Locations:

Command 9-1: A

Command 9-2: B+

Med 9-2: A+ Stored at Station 3 for now; will be utilized for EMT academy and we are re-evaluating the med-ride program. Need drivers but not willing to send EMTs at this time.

2. CIP Projects

- a. Station 1 addition(s) planning process is on hold for now
- b. Vehicle acquisition plan is moving along well. 5YP addresses this endeavor. WE NEED ANOTHER PUMPER/ENGINE ASAP.
- c. Repeater- Project on hold until further notice.

3. Personnel Status

- a. 11 Active members
- b. 3 Reserve members
- c. 5 Probationary Members
- d. 4 Prospective members- 3 with current EMS certifications.

4. Events

- a. 9th- Community Education cancelled.
- b. 23rd- Blood Drive
- c. 6th- TBD Stage 1 burn ban until further notice.
- d. 30th- Heritage Event from 10:00 to 15:00
- e. 5-Year Plan - SWOT analysis rough draft complete- emailed to board. Should be reviewed and revised.

Treasurer's Report:

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

No extraordinary items to report this month.

7) Old Business

Strategic Master plan update – review on Aug. 27

Squad 9-2 build status – see chief's report

Communication improvement planning. – no progress

CIP Planning progress – meet again on Aug 27

Chipper repair status/plan – awaiting info from Hartsel

Fire Mitigation – new CO law requires mitigation planning. Process can be established by Fire Protection District or it might be flowed down from BOCC if no progress is made by District.

SOG update progress – sent out to Board members.

8) New Business

Cost buildup for aid outside district – use this to assess costs of mutual aid programs.

9) Public Input

Interest in Junior member training and using it as a recruitment tool. Review process and limitations with counsel.

10) Adjourn meeting: Meeting adjourned at 8:06 p.m. by Chairman Smith.