

**Southern Park County Fire Protection District**

**P.O. Box 11 – 1725 County Rd 102**

**Guffey, CO 80820**

**(719) 689-9479**

[www.guffeyfire.net](http://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**

2025 October 9 @ 6:00 p.m. @ Station 1

**1) Introduction of Visitors**

None

**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

Captain 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 Ms Campbell; motion carried.

**5) Approval of Minutes**

Motion to approve the minutes from the 2025.09.11 meeting by Mr. Brandt, second by Mr. Smith; motion carried.

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

- a. Auxiliary Report: Chili cookoff scheduled for coming weekend. Auxiliary has voted to purchase extraction washer for the department. Chief has worked with the Auxiliary to update the operation of the annual fire sale to cause less disruption at the station.
- b. Regulatory Matters:

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**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.

Budget must be presented by the Budget committee before October 16<sup>th</sup> . A hearing must be scheduled with 30 days notice. Budget hearing will be scheduled during the Dec BOD meeting.

c. Chief's Report

Incident responses

	Sep 25	25 YTD	Sept YTD	Sep 24
Traffic Accidents (w/med)	1	4	3	0
Traffic Accidents (no med)	0	3	6	0
Medical	12	74	68	10
Wildland fire	0	8	5	0
Smoke Reports	1	4	3	0
Structure Fire	0	2	2	0
Mutual Aid	3	26	5	1
Service Calls	4	29	19	7
Total Calls	21	147	111	18

Water usage: kitchen: 563 gal.; maint & training 612 gal.; fire suppression 0 gal.; R&B 60 gal.; Community Center 50 gal.

**Summary:**

**Equipment status**

**Station 1**

Rescue 9-1 is outfitted and will be in service as soon as we can troubleshoot the electronic controller. Needs radio installed.

Squad 9-1 is in service. Due to response matrix, it will be moved to station 3 until Command 9-2 is repaired. Brush 9-1 will be moved to station 1. Total cost is \$140,xxx (budget was \$150,000).

Engine 9-3 will hopefully work if needed. Neighboring district chiefs are aware of our situation.

All other vehicles are operational and in service.

**Station 2-**

Med 9-1 is at Faricy for some small repairs and safety inspection. It will be moved to station 1. Med 9-3 will be moved to station 2. We will continue to rotate the ambulances at regular intervals. Both ambulances need radio upgrades.

Engine 9-1 will be going in for repair to the gearbox; Dirk's is unable to perform this repair. Looking for an apparatus shop closer than Longmont.

Other vehicles are in service.

**Station 3-**

The State truck has been returned to the state.

Brush 9-1 is in service- needs radio upgrade.

Snowmobile and UTV will be swapped for easier deployment once snow begins and wildfire peak season has passed.

### **Other Locations-**

Command 9-1- New brakes and rotors are here to be installed. Needs radio upgrade.

Command 9-2- Needs new engine

Med 9-2- Posted volunteer request for med-ride drivers on Facebook and Guffey Shares.

### **CIP Projects**

No progress to report since last meeting. Purge of extra and old equipment (clutter in the bay) will begin in earnest in November.

### **Personnel Status**

13 Active members

3 Reserve members

6 Probationary Members

Dennis Richard has been moved to Active from Probationary; having completed all the requirements and responding faithfully.

EMT students will have the class completed by November 1 and will only need to pass NREMT for certification after that.

Interviewed paramedic Darrick Landrum on Weds. Working with Dr. Keenan on scope of practice for a paramedic in BLS agency. This will increase our capabilities and boost our medical response. He is interested in leadership position.

### **Events**

7<sup>th</sup>- Fire Drill- Guffey School

8<sup>th</sup>- Guffey School Open House

9<sup>th</sup>- Vaccine clinic w/ Park County Health

11<sup>th</sup>- Chili Cookoff

Park County Hazard Mitigation Plan has been completed and signed. Chief was involved in the process for the last 6 months.

### **5-Year Plan / Strategic Master Plan**

Working to revise the plans and differentiate between the two plans.

Dennis Richard (912) has been a great help.

### **d. Treasurer's Report:**

Treasurer's report is available at [www.guffeyfire.net](http://www.guffeyfire.net) . No extraordinary items to report this month.

Audit is complete. Recommendations implemented and will update Bylaws to add reconciliation change.

## **7) Old Business**

Command 9-2 repair: Authorized the tear down and review of the current engine up to \$2k. Motor is still under warranty but most mechanics contacted prefer to work with a Chevy crate motor rather than current supplier.

Strategic Master plan update status – see chief's report

Communication improvement planning status – will be reviewed after radio plan is completed.

Radio upgrade proposal – move to approve up to \$16k to obtain 2 dual band handheld and 1 truck radio with required accessories. Mr. Smith moved to approve this purchase, second by Mr. Parrish, motion carried.

CIP Planning progress – see chief's report

Chipper repair status/plan – County has not made chipper available in working order. Chief will review the operation at the next EMS Council meeting (owner of the chippers).

Fire Mitigation -

Budget – review proposed budget and schedule Budget Hearing for December BOD meeting.

SOG update progress – see chief's report. Pursue MS location.

**8) New Business**

None

**9) Public input**

None

**10) Adjourn meeting: Meeting adjourned at 7:40 p.m. by Chairman Smith.**