

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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Mike Smith, Board Chair
Mike Brandt,
Secretary/Treasurer
Elaine Campbell, Director
Louis Fesmire III, Director
Mike Parrish, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Regular Board of Directors Meeting 2025 Nov 13

1) Introduction of Visitors

None

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.

3) Call to Order:

Meeting called to order at 6:00 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 Oct meeting by Mr. Parrish, second by Ms. Campbell; motion carried.

6) Director's Chief's and Committee Reports

a. Chief's Report

Incident Responses:	<u>Sept. 25</u>	<u>Oct. 25</u>	<u>24 YTD</u>	<u>25 YTD</u>
• Traffic Accidents (w/Med)	0	1	1	4
• Traffic Accidents (no Med)	0	0	9	2
• Medical	10	5	61	85
• Wildland Fire	0	0	2	0
• Smoke Reports	0	2	7	4
• Structure Fire	0	0	1	0
• Mutual Aid	1	3	6	16
• Service Calls	<u>7</u>	<u>5</u>	<u>32</u>	<u>41</u>
TOTAL CALLS:	18	16	119	152

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.

Summary:

1. Equipment status

1. Rescue 9-1 radio installed; working on electronic control unit. Watts Up is helping troubleshoot the V-Mux system remotely at no cost to us.
2. Engine 9-3 will work if needed. Worn alternator belt is a concern. As soon as Engine 9-1 is back in service, we will attempt to repair the belt in-house. For now, the truck is operational. Neighboring district chiefs are aware of our situation.
3. Engine 9-1 is going to Fire Truck Solutions in Denver on Tuesday, 11/4. Should be back in service by the board meeting on the 6th.
4. Tender 9-3 was serviced and driven by Jim Yoder.
5. Med 9-1 repair and safety inspection is complete.
6. Squad 9-2 needs injector / glow plug repair, but is still running and in service. Replacement build begins in 2026.
7. Med 9-3 is quartered at station 2 due to updated response matrix. Med 9-1 is at station 1.
8. We may have a buyer for decommissioned Squad 9-2 and Squad 9-3. Offer is at \$3.5k currently for both vehicles.
9. Command 9-1 has new brakes and rotors. Install performed by 901.
10. Command 9-2 should be retrieved and back in service by the board meeting on the 6th.
There were some extra costs on the installation of the new motor; these were verbally approved by the Chief and common sense repair.

2. 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.

3. Personnel Status

- a. 14 Active members
- b. 7 Reserve members
- c. 6 Probationary Members
- d. 4 Medical Drivers have been recruited- training to be completed in November. They are listed as 'reserve' on the roster.
- e. EMT students will have the class completed by November 1 and will only need to pass NREMT for certification after that.
- f. Paramedic Darrick Landrum is on the roster and responding with our agency.

4. Events

- a. October 30th- Guffey School Halloween Parade
- b. 4th- Election Day
- c. 8th- Community CPR class 10am
- d. 11th- Veteran's Day- Flag Retirement Ceremony planned.
- e. 27th- Thanksgiving
- f. Park County HMP had been completed and signed. Chief was involved in the process for the last 6 months. Some corrections were needed; 901 made corrections for resubmission. Has not been returned as on 10/30/25.

5. 5-Year Plan / Strategic Master Plan

- a. Has been submitted to board electronically for review and revision.
- b. Auxiliary Report:
Chili cookoff went well
- c. Regulatory Matters

Budget hearing is scheduled for Dec 4 and has been published in the Flume.

d. Treasurer's Report:

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

7) Old business

Command 9-2 repair – completed, first oil check is done.

Strategic Master Plan update – see Chief's report.

Radio upgrade plan has been received and reviewed by Board Chair and he'll review it and comment to the Board.

Chipper status update – no news.

8) New Business

EMT liability insurance policies are up for renewal and will be paid again by the department. Mr. Brandt moved to pay this again this year, second by Mr. Parrish, motion carried.

9) Public Input

None

10) Adjourn meeting at 6:30.