



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

1745 County Road 102, Guffey, Colorado 80820 • (719) 689-9479 • www.guffeyfire.net

REGULAR MEETING OF THE BOARD OF DIRECTORS Southern Park County Fire Protection District

DATE
March 13, 2026

TIME
6:00 PM

LOCATION
Station 1 — 1745 County
Road 102 Guffey,
Colorado 80820

This meeting is open to the public. Agenda items may be taken out of order at the Board's discretion.

BOARD OF DIRECTORS

DISTRICT STAFF

Sean English Board Chair
Mike Brandt Secretary / Treasurer
Mike Smith Director
Mike Parrish Director
Lewis Fesmire Director

Aric Stahly District Chief

OPENING

- Call to Order**
Board Chair calls the meeting to order and confirms quorum (3 of 5 directors required).
- Pledge of Allegiance**
- Introduction of Visitors**
Sign-in sheet to be circulated. Visitors introduced at this time.
- Approval of Agenda — VOTE**
Motion and vote required. Board may add, remove, or reorder items at this time.
- Approval of Minutes — VOTE**
Approval of minutes from the prior regular Board meeting.



BOARD TRANSITION

6. Board Member Resignation

Acknowledgment of resignation. Board Chair to read resignation into the record.

7. Notice of Board Member Appointment

Notice of appointment of incoming Board member per C.R.S. § 32-1-905.

8. Oath of Office

Incoming Board member to take oath of office per C.R.S. § 24-12-101.

RESOLUTIONS — REVIEW, DISCUSSION, AND ACTION

9. Consider Adoption of Resolutions —

Enclosures provided for each resolution listed below.

Resolution No.	Subject	Policy No.	Action
2026-03-01	Adopting Board Meeting Procedures Policy	Policy 200-2.07	VOTE
2026-03-02	Adopting Public Comment Policy	Policy 200-2.08	VOTE
2026-03-03	Adopting District Complaint Procedure	Policy 200-2.13	VOTE
2026-03-04	Creating the Position of Deputy Fire Chief		VOTE
2026-03-05	Creating the Position of Fire Captain (Paid)		VOTE

PUBLIC COMMENT

10. Public Comment

Members of the public may address the Board. Speakers are asked to state their name and limit comments to three (3) minutes. The Board may not take action on items raised during public comment that are not on the agenda.

REPORTS

11. Director, Chief’s, and Committee Reports

- a. Auxiliary Report
- b. Regulatory Matters
- c. Chief’s Report — Chief’s Report
Includes staff report and Wildland-Urban Interface (WUI) Program update.
- d. Treasurer’s Report

OLD BUSINESS

12. Old Business

- e. Mutual Aid Agreement Updates

NEW BUSINESS



13. **New Business**

f. Deputy Chief Position — Deputy Chief Position

Discussion and any action related to the Deputy Chief position.

EXECUTIVE SESSIONS

14. **Executive Session — Personnel Matter — C.R.S. § 24-6-402(4)(f)**

The Board will convene in executive session 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 a Board vacancy; or personnel policies that do not require discussion of matters personal to particular employees.

Reconvene Regular Meeting following Executive Session.

15. **Executive Session — Specialized Details of Investigation — C.R.S. § 24-6-402(4)(d)**

Specialized details of investigations where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law, specifically investigation of dispute between Mike Smith and Eric Stahly.

Reconvene Regular Meeting following Executive Session.

16. **Executive Session — Specialized Details of Investigation — C.R.S. § 24-6-402(4)(d)**

Specialized details of investigations where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law, specifically investigation of dispute between Mike Smith and Eric Stahly.

Reconvene Regular Meeting following Executive Session.

17. **Consider Adoption of Resolutions —**

Enclosures provided for each resolution listed below.

Resolution No.	Subject	Policy No.	Action
2026-03-07	Formally Tabling Consideration of the January 8, 2026 Draft Advisory Letter and Closing the Matter Without Prejudice to Future Board Action on Fire and Life Safety Concerns		VOTE

18. **Executive Session — Executive Session — Legal Advice from District Counsel — C.R.S. § 24-6-402(4)(b)**

To receive legal advice from District Counsel on dispute between Mike Smith and Eric Stahly.

Reconvene Regular Meeting following Executive Session.

ADJOURNMENT

19. **Adjourn Meeting — VOTE**

Motion and vote required to adjourn.

NOTICE OF MEETING

This agenda was posted in accordance with the Colorado Open Meetings Law, C.R.S. § 24-6-402, at least 24 hours prior to the meeting. Persons with disabilities requiring special accommodations should contact the District at (719) 689-9479 at least 48 hours prior to the meeting.

Enclosures distributed with this agenda: Resolutions 2026-03-01 through 2026-03-05 and supporting documentation.