



# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Southern Park County Fire Protection District**  
**Wednesday, March 18, 2026 • 4:00 P.M.**  
*Guffey Fire Station 1 • 1745 County Road 102, Guffey, Colorado 80820*

**SPECIAL MEETING — SCOPE OF BUSINESS**

This is a special meeting of the Board of Directors called pursuant to C.R.S. § 24-6-402(2)(c) and Policy 200-2.07 § 2(b). Business at a special meeting is strictly limited to the items stated in this notice. No other business may be transacted.

Notice was posted at least twenty-four (24) hours in advance at the District’s principal office (Station 1) and on the District website (www.guffeyfire.net) in accordance with C.R.S. § 24-6-402(2)(c) and BAM § 3.3.1. Quorum required: three (3) of five (5) Directors.

BOARD OF DIRECTORS		DISTRICT STAFF	
<b>Sean English</b> Board Chair	<b>Mike Brandt</b> Secretary / Treasurer		<b>Aric Stahly</b> District Chief
<b>Mike Smith</b> Director	<b>Mike Parrish</b> Director	<b>Jennifer Taylor</b> Director	

*This meeting is open to the public. Business is limited to items listed on this agenda. Items may be taken out of order at the Board Chair’s discretion.*

## Opening

- 1 Call to Order**  
Board Chair calls the special meeting to order and confirms quorum (3 of 5 Directors required).

**2****Pledge of Allegiance****3****Introduction of Visitors**

Sign-in sheet to be circulated. Visitors introduced at this time.

**4****Approval of Agenda —  VOTE**

Motion and vote required. Board may not add items beyond the scope of this special meeting notice.

## Business of the Special Meeting

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*The following items constitute the entirety of business to be conducted at this special meeting. No additional items may be introduced or acted upon per C.R.S. § 24-6-402(2)(c) and Policy 200-2.07 § 2(b).*

**5****Discussion and Possible Action on Adoption and Implementation of the Wildfire Resiliency Program, Including the 2025 Colorado Wildfire Resiliency Code (CWRC) and Associated Mitigation & Fuels Initiatives —  VOTE**

The Board will consider adopting the 2025 Colorado Wildfire Resiliency Code (CWRC), as promulgated by the Wildfire Resiliency Code Board and codified in 8 CCR 1507-39, including all provisions applicable to structure hardening, defensible space, materials, and construction requirements for wildfire resiliency, except as specifically modified herein.

**6****Discussion and Potential Action on the 2026 Employment Agreement for Deputy Chief**

Move to approve (or table / refer back to committee / etc.) the proposed 2026 Employment Agreement for Deputy Chief Aaron Mandel as presented in the packet, effective January 1, 2026, subject to any final revisions directed by the Board.

**7****Executive Session — Strategy and Instructions for Negotiations — C.R.S. § 24-6-402(4)(e)**

*The Board will convene in executive session to discuss strategy and receive instructions for negotiations with District employees or employee organizations pursuant to C.R.S. § 24-6-402(4)(e), specifically regarding the proposed 2026 Employment Agreement for Deputy Chief.*

**Reconvene Special Meeting following Executive Session.**

## Adjournment

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**9****Adjourn Meeting —  VOTE**

Motion and vote required to adjourn.



**NOTICE OF SPECIAL MEETING**

This notice was posted in accordance with the Colorado Open Meetings Law, C.R.S. § 24-6-402(2)(c), at least twenty-four (24) hours prior to the meeting at the District's principal office (Station 1, 1745 County Road 102, Guffey, CO 80820) and on the District website ([www.guffeyfire.net](http://www.guffeyfire.net)).

Persons with disabilities requiring special accommodations should contact the District at (719) 689-9479 or [www.guffeyfire.net](http://www.guffeyfire.net) at least 48 hours in advance of the meeting.

Notice posted by: \_\_\_\_\_

Date/Time posted: \_\_\_\_\_

\_\_\_\_\_  
**Sean English, Board Chair**

Southern Park County Fire Protection District

**Date/Time Called:**

\_\_\_\_\_  
**Mike Brandt, Secretary / Treasurer**

Southern Park County Fire Protection District

**Date/Time Posted:**