



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Meeting**

2017 Aug 03 @ 7:00 P.M.

1) Introduction of Visitors

Steve Klingler

Amy Owen

Donna Rodriguez

2) Attendees:

Board members present:

Ken Thomas - Chair

Denny Gibeson

Mike Parrish

Sandy Rucker – Treasurer

Steve Wilson

(Mike Brandt - Secretary to the Board)

Excused Board Member:

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 06:59 p.m. PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Thomas amended the agenda by removing the Resolution on Location and Type of Election from tonight's discussion – it will be covered at the August 17th meeting and added Black Mountain Family Reunion to New Business. Mr. Thomas moved to approve the agenda as amended, second by Mr. Parrish.

5) Approval of Minutes

Motion to approve the minutes as amended by discussion from the 2017.07.18 Special Board Meeting by Mr. Thomas, second by Mr. Gibeson; motion carried.

Next Regular Board of Director's Meeting is Thursday, September 7th, 2017 @ 7 pm

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

6) Director’s Chief’s and Committee Reports

a. Treasurer’s Report

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

No extraordinary items to report this month and there are no requests for payment to review and approve.

The following requests for payment have been received and require Board approval. Ms. Rucker moved to approve the following items, second by Mr. Thomas, motion carried.:

Payment to:	Amount:	For:
Dirks	\$605.95	Engine 9-1 oil pressure regulator
MedTech	\$7,958.00	New equipment MRX
PSH Signs	\$515.00	Vehicle decals
Jim Yoder	\$1,030.34	Work on equipment
Toussaint	\$3,350.00	Legal review for election and water
Phil Long	\$5,127.35	Ambulance repair
Communication Solution	\$570.70	Radio upgrade

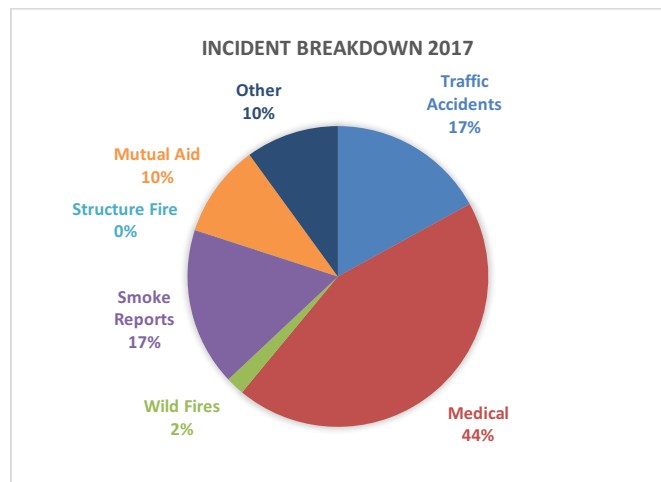
b. Regulatory Matters

Assessor valuation is required by August 25th and is anticipated by that date.
Budget Committee to meet in August

c. Chief’s Report

Incident total is higher this year compared to 2016 and is now at 100 (through July 31); in 2016 there were 105 incidents.

	Month	Year to Date
Traffic Accidents	6	17
Medical	11	44
Wild Fires	2	2
Smoke Reports	5	17
Mutual Aid	0	0
Structure Fire	0	11
Other	5	9
Total Calls	29	100



Water usage:

Kitchen: 643 gal. Fire Department other: 2,227 gal. (550 gal fire suppression)
Road & Bridge: 290 gal Community Center: 190 gal

Summary

1. Equipment status.
 - a. Brush 9-2 is at repair shop in LaJunta.
 - b. Engine 9-1 (oil pressure) is fixed.
 - c. Med 9-1 (transmission) completed by Phil Long Ford.
 - d. Renamed three trucks from Rescue/Brush to Squad.
 - e. Engine 9-3 transmission/filter change – changed all fluid and external filters. Steering box should be scheduled for rebuild.
 - f. Truck radio issues – new Motorola is on hand. Need permission to spend \$750 for back up radios.
 - g. Tires for CMD 9-1 – now has 15,000 miles on it since beginning of the year. New set of tires will cost \$920. Motion to approve by Ms. Rucker, second by Mr. Gibeson.
 2. Fire Fighting Supply priority list: review budget for next year and determine what will be needed for the items in priority order.
 3. Water tanks from Tallahassee: Bob Slagle noted that HASP may buy the tanks and donate them. No deposit has been made yet.
 4. Training status; 1 in EMT school, 4 in Fire Fighting I Academy.
 5. Working on medical grant reimbursement: waiting for forms.
 6. Four Mile Fire district update – Eugene has talked to the new chief. Florissant is charging for responses to the District, the Board now feels that this is appropriate for SPCFPD as well.
 7. Call volume is up again.
 8. Item being used that are not the Fire Department equipment. For material that is not a department asset it must be recorded as personal property and itemized on a list held by the chief.
 9. Received \$7,000 in medical billing reimbursement this month.
- d. Auxiliary Report
- The auxiliary will work with the Black Mountain Family Reunion.

7) Old Business

Water well update

Discussion on HASP and County IGAs: Mr. Gibeson has obtained the proposed HASP agreement and the proposed County IGA.

HASP agreement needs to have adjustment requirements spelled out clearly. Fees also need to be clearly defined.

Mr. Gibeson will also review the County IGA and request improvements and clearer definitions.

Ballot measure update

Designated Election Official (DEO) Oath – Ms. Rodriguez took the oath of office as the Designated Election Official for the coming special election. ([attachment 1](#))

Notification letters went out and only a few were returned as undeliverable.

The meeting will be held for the final resolution on August 17th. The second notice going to the registered voters affected will have more information and should be drafted before the meeting. This will go to the known 373 registered voters affected.

After the public hearing the resolution goes to the court and then will be added to the ballot.

8) New Business

Community meetings

Cover Mountain	8/6, 1:00 pm	Farmer, Parrish
Bear Trap		Farmer, Thomas
Pike Trails	8/26, 11:00	Farmer, Thomas

Black Mountain Family Reunion support – no EMS will be at the concert but they will be available. The auxiliary will support the meeting as was done in 2016.

9) Executive Session for Personnel Matters

Mr. Thomas moved to adjourn and move into executive session for the discussion of personnel matters pursuant to CRS Section 24-6-402-4(f), second by Mr. Wilson, motion carried. Meeting adjourned to executive session at 9:13 PM.

10) Reconvened meeting in Executive Session at 9:21 p.m. Meeting adjourned at 9:43 p.m. by Chairman Thomas.

11) Adjourn meeting: Meeting adjourned at 9:43 p.m. by Chairman Thomas.



STATE OF COLORADO)
)ss
COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE SOUTHERN PARK COUNTY
FIRE PROTECTION DISTRICT

OATH OF DESIGNATED ELECTION OFFICIAL

I, Donna Rodriguez, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Designated Election Official for election purposes and handling of ballots for the November 7, 2017 ballot measure on inclusion of property for the Southern Park County Fire Protection District, Park County, State of Colorado, to the best of my skill and ability.

Donna Rodriguez
DEO, Donna Rodriguez

Subscribed and sworn to before me this 3rd day of August, 2017.

By: Kenneth C Thomas
Board Chair, Kenneth C Thomas

STATE OF COLORADO)
COUNTY OF Park) ss.

Subscribed and sworn to before me this 3rd day of August, 20 17.

Oct. 14, 2019
(notary commission expiration)

Stephen Hyslop
(notary signature)

#20074037482

