



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

2018.04.05 @ 7:00 pm

1) Introduction of Visitors

Elaine Campbell
Sean P. English
Bonnie Gibeson

Donna Rodriguez
Bob Slagle
Cindy Stride

Gene Wagner

2) Attendees:

Board members present:

Ken Thomas - Chair
Denny Gibeson
Mike Parrish
Sandy Rucker – Treasurer
Steve Wilson
(Mike Brandt - Secretary to the Board)

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 07:00 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Motion to add discussion on water storage to new business by Mr. Thomas, second by Mr. Wilson, motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2018.03.08 meeting by Mr. Gibeson second by Mr. Thomas, motion carried.

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.

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

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.

Payment to:	Amount:	For:
Bound Tree Medical	\$737.50	Medical supplies
Park County Road and Bridge	\$510.04	February fuel
Lynne M. Lopez	\$519.00	Training

b. Regulatory Matters

Must complete the election requirements by May 7, 2018. Will complete the requirements during the May 3rd meeting.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	7
Medical	8	18
Wild Fires	0	1
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	0	2
Other	2	5
Total Calls	12	33

Water usage: kitchen 697 gal. Fire Dept other 1113gal. 0 gal fire suppression

Summary:

1. Equipment status.
 - A. State truck in Woodland Park for repairs
 - B. Newer Med 9-3 expected next week
 - C. Replacement of Squad 9-3. (looking at 2 in Denver)
 - D. Clutch issue Squad 9-2
 - E. Fuel leak old Med 9-3
2. Personnel status: 24 on roster, 20 active, 1 placed on reserve, 4 new members.
3. Land surveying for station 1 and proposed station 4 – no response from first firms, will pursue alternatives. The survey will need to tie in all the various properties that have been deeded to the district and consolidate all lots into a single property for Station 1.
4. Update on water storage tanks: Chief Farmer recommended using the Buena Vista bid. Cost for Excavation and setting materials needed have not been established. Material for piping with hydrant, 3 valves is around \$7,000. Grant will pay half of costs. Must determine costs for installation and overhead fill. Still need to gather all costs and wrap into a single package.
5. Safe School project
6. Fire billing update. Letter sent no reply
7. Training update
 - Arvada auto extraction class May 17-19th
 - One new IV cert.
8. Discussion on vehicle and land depreciation: insurance renewal is due April 14th, current truck values are replacement value. Insurance values should be adjusted to current replacement values. Chief Farmer made recommendations for changes to replacement valuation changing overall valuation from \$896,700 to \$852,200. Change station valuation to \$90k each. Bond amounts remain the same.
9. Gifts from Foothills Fire District: donated equipment that must be reviewed to determine fitness for use.

10. Fire Hose (yellow 5 inch): auctioned for \$1,600.
11. Issues with Teller County EMS Council: requested meeting with medical director to determine protocol for hand off.
12. Prep for upcoming season – need some hose replacements. If more wildland certs are accomplished the department will need some equipment and clothing.

d. Auxiliary Report

Auxiliary will be training with the trailer on April 14th with the department. Garage sale is scheduled for the weekend of June 30th.

7) **Old Business**

Water Well Update: Board of County Commissioners approved Land Water Trust Fund expenditure of \$67,000, allocated as \$42,000 for augmentation and \$25,000 in matching funds for storage and equipment installation. Water transport process is not yet established. Cost of water transport for augmentation is likely to fall on the group requiring augmentation but still must be determined by HASP. Cost proposal should be made.

Certification of augmentation will be required. Documentation of water moved to storage will have to be made including metering in and metering out. Station 1 is in the Currant Creek basin. Capacity should be <30k gallons. Open question: will a 6” meter be required for the line to fill trucks? Not likely – water that is in tanks for firefighting does not require accounting. Need to review with water district. Augmentation water must be metered.

HASP Storage facility: Mr. Slagle believes that the facility will be a 30,000-gallon tank adjacent to the road and gate. Still not approved. HASP may ask that the department install a dry hydrant if the water will be used. Mr. Gibeson will make a proposal and send it on to Mr. Slagle.

Inclusion Election Filings: all material has been forwarded to Mr. Wissel and the tax revenue will be available in 2019.

8) **New Business**

Approve Resolution Cancelling Election and Deeming Candidates Elected – Read by Mr. Thomas and approved by acclamation ([attachment 1](#)).

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 09:00 PM.

10) Reconvened meeting at 9:15 p.m. Meeting adjourned at 9:15 p.m. by Chairman Thomas.

