



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

2019.09.05 @ 6:00 pm

1) Introduction of Visitors

Pam English

2) Attendees:

Board members present:

Denny Gibeson – Chair
Sean English – Treasurer
Gary Kaszynski
Mike Parrish
Gene Wagner
(Mike Brandt - Secretary to the Board)

Department members present

Chief Eugene Farmer
Ric Scheffel

3) Call to Order:

Meeting called to order at 06:03 PM by Board Chair Denny Gibeson.

4) Approval of Agenda:

Mr. English moved to approve the agenda as published, second by Mr. Gibeson; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2019.08.08 and 2019.08.13 meetings by Mr. Parrish, second by Mr. Wagner; 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 expenses for the tank purchase and installation have exceeded the planned maintenance budgeted but will be accounted for once all grant monies have been received and the budget is modified to reflect them.

The following requests for payment have been received and require Board approval: Mr. English moved to approve these items, second by Mr. Parrish; 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: |
|------------------------------|------------|---------------------------|
| Toussaint & Coaty | \$695.25 | Legal counsel |
| Toussaint & Coaty | \$1,522.00 | Legal counsel (elections) |
| 3X Enterprises | \$5,468.05 | Water storage excavation |
| <i>Previously authorized</i> | | |
| Divide Collision | \$1,294.12 | Accident |
| Road & Bridge | \$1,536.00 | Fuel |

b. Regulatory Matters

Public notice of Budget to be posted in Flume, Fire Station #1, Post Office, Library and Website by Oct. 15th.

Budget to be available for viewing – post at Station #1 and SPCFPD website.

Schedule Hearing for proposed budget.

Ballot language must be certified by the County by Friday, 9/6.

c. Chief’s Report

Incident responses

| | Month | Year to Date |
|--------------------|-----------|--------------|
| Traffic Accidents | 5 | 17 |
| Medical | 16 | 101 |
| Wildfires | 0 | 3 |
| Smoke Reports | 2 | 4 |
| Structure Fire | 0 | 1 |
| Mutual Aid | 1 | 6 |
| Other | 5 | 17 |
| Total Calls | 29 | 149 |

Water usage: kitchen: 2973 gal.; Maint. & Training: 18854 gal.; fire suppression 0 gal.

Summary

1. Equipment status.
 - a. RTV in process, trailer issue
 - b. Bumper Med 9-3
 - c. Tires for Squad 9-3
2. Personnel status: 21 on roster, 16 active. 3 EMTs have left the department and one is limited by the medical director. 4EMTs active. 2 in class
3. Training
 - a. One completed IV class
 - b. 2 in for EMT school. No written policy exists regarding time required to work for the department (vs. reimbursement) for people whose education is funded by the department. EMT school cost is ~\$1,000. Fire classes cost about \$300 plus the books.
 - c. CPR classes

d. AEMT class start in November

4. Grants update: state grant received for \$32,000 for AED, ambulance equipment and iPads. Awaiting the SOW from the state before writing PO's. Vendors have maintained pricing quoted previously although their quotes had expired.
5. Water storage update: Operational and performing training and testing. Still need to improve the driveway
6. Fuel storage tanks
7. Resolution request to adopt 2012 edition of the international fire code. County does not require 2018 standard and it is not obtainable due to building sprinkler requirements. This has not been adopted by most districts.

d. Auxiliary Report

The fundraiser for the RTV raised more than \$15,000 of the \$15,997 cost of the RTV. Donations are still arriving.

October 19th there will be a Health Fair in Guffey in partnership with the University of Colorado Medical Center. It will be held at Station 1. 10:12

7) New Business

Ballot question: Last meeting approved a proposed mil increase to 10.027. After review of the calculation it didn't fully address the proposed capital improvement plan which would require ~\$900k over existing spending over the next 6 years. Mr. Gibeson moved to change the requested mil levy to 12.27, second by Mr. Wagner. Discussion – that dollar amount would move the planned improvement schedule from 5 years to 7.3 years. Motion carried.

Election resolution: Mr. Gibeson read resolution (see attachment). Mr. English moved to approve the resolution, second by Mr. Wagner, motion carried.

8) Old Business

CIP discussion

9) Public Input

NONE

10) Executive Session for Personnel Matters

Mr. Gibeson 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. Wagner, motion carried. Meeting adjourned to executive session at 09:15 PM.

11) Reconvened meeting at 10:12 p.m.

12) Adjourn meeting: Meeting adjourned at 10:12 p.m. by Chairman Gibeson.

Attachment 1: Resolution

STATE OF COLORADO)
)ss
COUNTY OF PARK)

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

**BOARD RESOLUTION FOR THE
SPECIAL DISTRICT COORDINATED ELECTION
NOVEMBER 5, 2019
AND
APPOINTING A DESIGNATED ELECTION OFFICIAL
AND AUTHORIZING DESIGNATED ELECTION
OFFICIAL TO CANCEL ELECTION**

Resolution #9/19-1

§32-1-804, 1-13.5, C.R.S.

WHEREAS, the Board of Directors (“Board”) of the Southern Park County Fire Protection District (“District”), Park County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting an election in accordance with the provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”); and

WHEREAS, the Board can authorize the Designated Election Official to cancel the election upon certain conditions in accordance with the Act and Code; and

WHEREAS, the Board has determined and hereby declares that the interest of the District, interest of the public, and the necessity require that the District increase its property tax levy, as an exemption to the provisions and restrictions set forth in Article X, Section 20 of the Colorado Constitution (“TABOR”); and

WHEREAS, it is necessary to submit to the Eligible Electors of the District the question of increasing its tax levy, and the Board hereby determines that such question, attached hereto as Exhibit “A” should be presented to District’s Eligible Electors at the election, in accordance with the Act, Code, and TABOR.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT, PARK COUNTY, STATE OF COLORADO THAT:

A Special District Coordinated Mail Ballot Election shall be held on November 5, 2019, between the hours of 7:00am and 7:00pm pursuant to and in accordance with the Act, Code, TABOR and other applicable laws.

The Designated Election Official is hereby authorized on behalf of the Board to and shall execute the Intergovernmental Agreement for a Coordinated Election from the Office of the Park County Clerk and Recorder. There shall be no independent District election precinct or polling place. All mail ballots shall be returned to the Office of the Park County Clerk and Recorder Election Division.

The Board appointed Dana Retterer of Toussaint & Coaty, P.C. as the Designated Election Official of the District at the District's Regular Public Meeting held on August 8, 2019. She is hereby authorized and directed to proceed with any action necessary or appropriate, including to cancel the election upon certain conditions, to effectuate the provisions of this Resolution, the Act, Code, and other applicable laws.

If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

Any actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code, and other applicable laws as they may be amended, are hereby ratified and confirmed.

Any acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

The provisions of this Resolution shall take effect immediately.

ADOPTED and APPROVED this 5th day of September 2019, by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado.



Denny Gibeson, President

CERTIFICATION

The undersigned secretary of the Southern Park County Fire Protection District certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the Southern Park County Fire Protection District duly and regularly entered by the Board at its Regular Public Meeting held on September 5, 2019.



Michael K. Brandt, Secretary