

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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Kenneth C. Thomas, Board Chair
Mike Brandt, Secretary/Treasurer
Vince Johnston, Director
Gary Kaczynski, Director
Mike Parrish, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors Meeting

2021 Feb 04 @ 6:00 P.M.

*Due to the Covid-19 virus outbreak the regular scheduled February meeting was held both face-to-face at Station 1 and via Zoom video conference**.
Links were posted with the agenda prior to the meeting*

1) Introduction of Visitor

Elaine Campbell Bob Slagle

2) Attendees:

Board members present:

Ken Thomas - Chair
Mike Brandt – Secretary & Treasurer
Vince Johnston
Mike Parrish

Excused Board Member:

Gary Kaczynski

Department members present

Chief Eugene Farmer
Gordon Scott
Barry Picker
Gerald French

3) Call to Order:

Meeting called to order at 6:08 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Thomas moved to approve the agenda as published, amended to removed the executive session at the request of Chief Farmer, second by Mr. Parrish; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2021.01.07 meeting by Mr. Thomas, second by Mr. Johnston; 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.

6) Director's Chief's and Committee Reports

a. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	2
Medical	3	3
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	1	1
Other	2	2
Total Calls	8	8

Water usage: kitchen: 951 gal.; maint & training 1736 gal.; fire suppression 0 gal.

Water storage system: 29,500 gallons – 98% full

Summary:

1. Equipment status
 - a. Unimog (Brush 9-2) leak in water tank – unit is out of service
 - b. New Tender update
 - c. Tender 9-1 sale – will accept \$4,000 + \$1,000 of gravel when needed
 - d. Med 9-2 electrical issues
 - e. Hoses on Engines done
2. Personnel status: 20 on roster, 14 active
3. Training: 1 EMT waiting NREMT
4. 9 members have completed COVID vaccinations
5. Ambulance will attend paramedic funeral in Golden.
6. Will aid Lake George in vaccination program and then a program in Fremont County.
7. Officers updates:
 - a. Gordon Scott: Formal quote for firefighter helmets from 2 sources and will ask for upgrade quote with better communication gear.
Will have extrication training.
All trucks are in shape and redy to go.
 - b. Barry Picker: training meeting in person will begin on Feb 23rd. Proceeding with grants.
First telehealth checks arrived (~\$2,800).

b. Auxiliary Report:

Nothing to report.

c. Regulatory Matters

Need to submit IGA's.

d. Treasurer's Report:

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

No extraordinary items to report this month.

7) New Business

2021 Plans – new priority list from Chief Farmer (attachment 1)

8) Old Business

CIP Discussion

Status on new tender build

9) Public Input

NA

10) Executive Session for discussion of personnel matters.

This was cancelled at the request of Chief Farmer. He asked this be an open session.

11) Chief Position

Pay is an issue as well as the hours. Support from the Board is key and he did not feel supported. The review was seen by Chief Farmer as unfair and he felt blind sided without having been counseled prior to the review.

Chiefs in surrounding areas are making 8-25k more. Some have administrative assistants to handle the recurring billing and paperwork required.

Board will review what is appropriate in the surrounding departments based on personnel expenditures as a portion of budget.

12) Adjourn meeting: Meeting adjourned at 8:06 p.m. by Chairman Thomas.

Attachment 1:

2021 priority CIP list

item number	Description	cost	notes
2020-07	Propane tank for generator	6,247.00	Additional tank for generator, hook up and fill both tanks. Proceed with INXS (Canon City supplier)
2019-04E	monitors	56,000.00	Grant pending for all 3 and lower cost (50% match). If no grant then 2 this year. If we obtain the grant it's 50% matching fund. Request was for \$48k of the \$96k request. If grant doesn't come through then buy 2 monitors outright.
2020-06	new command truck	27,000.00	not in 2021 CIP. Current truck is failing.
2019-04H	1 1/2 nozzles	3,150.00	
2019-27	Conex box	4,410.00	
2019-16	Locks station 2&3	7,912.00	used most of this for current lock at station 1 (\$800 to finish) - \$6376 spent to date
2019-15	Aprons/still station 1 & 2	10,805.00	
2019-04I	2 1/2 nozzles	2,784.00	
2019-10B	grade survey station 3	15,000.00	I don't think we need survey. 2 corners have been located. Can locate other corners from them and avoid the survey cost.
2019-31	exhaust system station 1	56,830	CIP had cost of \$4,987 grant being resubmitted all or nothing cost other quote was for \$65,119

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