

Southern Park County
 Fire Protection District
 SPCFPD Board of Directors
 P.O. Box 11
 Guffey, CO 80820-0011
 (719) 689-9479
www.guffeyfire.net



Kenneth C. Thomas, Board Chair
 Mike Brandt, Secretary/Treasurer
 Elaine Campbell, Director
 Vince Johnston, Director
 Mike Parrish, Director

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

2021 Sep 09 @ 6:00 P.M.
 Station 1

1) Introduction of Visitors

2) Attendees:

Board members present:

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

Excused Board Member:

Mike Parrish

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 6:00 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Thomas moved to approve the agenda as published, second by Mr. Johnston; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2021.08.19 meeting by Mr. Thomas, second by Ms Campbell; motion carried.

6) Director’s Chief’s and Committee Reports

a. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	1	15

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.

Medical	11	57
Wildfires	4	6
Smoke Reports	0	9
Structure Fire	0	2
Mutual Aid	1	7
Other	3	19
Total Calls	20	115

Water usage: kitchen: 645 gal.; maint & training 403 gal.; fire suppression 560 gal.

Water storage system: 30k gallons – 100% full

Summary:

1. Equipment status
 - a. New command truck
 - b. 800 radio programming
 - c. Command 9-1 issues: oil leak fixed, still stalling
 - d. Squad 9-3 out of service: - AC compressor, starter, batteries. Repair bill was \$2353.89. Mr. Brandt moved to approve payment, second by Mr. Thomas, motion carried.
 - e. UNIMOG air compressor fixed
 - f. Stand by generator fixed
 - g. GFIs in ambulance bay replaced
2. Personnel status: 19 on roster, 17 active
3. Events: vaccine clinics scheduled, auxiliary to have electronics recycle event
4. Web site

b. Auxiliary Report:

Garage sale in conjunction with 4-mile successful. Good turnout and banked \$5,383. Excess material donated in Canon City.

Black Mountain Family Reunion scheduled for this weekend – this event donates proceeds to the Auxiliary.

c. Regulatory Matters

- i. Assessor's certificate of valuation was due Aug. 25th and received.
- ii. Budget committee appointed on August 19, 2021
- iii. Budget proposal due from committee no later than October 15th and will include revised 2021 budget
- iv. Upon receipt of the committee proposal a notice of budget hearing is to be published and the proposed budget must be available for inspection.

d. Treasurer's Report:

Treasurer's report is available at www.guffeyfire.net. No extraordinary items to report this month.

7) Old Business

- a. Command 9-1 replacement status – No quote received for vehicle or shell. Can reuse radio.
- b. 2021 CIP status and 2022 proposal
- c. Revised 2021 budget

Motion by Mr. Brandt to move the October meeting from Oct 7 to Oct 6 due to availability of directors. Second by Mr. Johnston, motion carries.

8) New Business

Schedule budget hearing date – first reading of budget at October 6 meeting, follow up with final hearing on Nov 4th scheduled meeting.

9) Public Input

None

- 10) **Adjourn meeting:** Meeting adjourned at 6:55 p.m. by Chairman Thomas.