

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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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
Regular Board of Directors Meeting
2022 Jun 09 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Mike Parrish

Excused Board Member:

Vince Johnston

Department members present

Chief Aric Stahly

3) Call to Order:

Meeting called to order at 6:03 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the May 5, 2022, meeting by Mr. Thomas, 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.

6) Director's Chief's and Committee Reports

a. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	6
Medical	6	31
Wildfires	0	1
Smoke Reports	2	4
Structure Fire	0	1
Mutual Aid	2	5
Other	4	10
Total Calls	14	58

Water usage: kitchen: 2513 gal.; maint & training 0 gal.; fire suppression 1770 gal.

Summary:

1. Equipment status

- a. State truck (Brush 9-1) back and in service. Deploy to Doe Valley area
- b. Command truck delivery still expected in June/July
- c. Tender 9-1 no. progress on lights
- d. Thermal Imaging Camera has not arrived yet.
- e. Extrication pump motor repaired
- f. Road signs and flashlight received

2. CIP projects

- a. Satellite station work: - skyhighwoodwerx beginning this week
- b. Lot work station 1 – preparation underway for posts and apron posts (2/3 done)
- c. Station 1 roof needs repair (eaves) and snow guard install
- d. 800 MHz base unit is planned. Mobiles and portables received, programmed and in service. Asking PC ES council for programming reimbursement

3. Personnel status

- a. 1 new volunteer – Don Bishop, Piney Rd.
- b. Looking into turnout gear – trying to procure through State. In process of filling out needs survey for CDFPC
- c. 24 members on roster
 - i. 5 EMTs
 - ii. 1 EMT student – taking NREMT soon, passed class
 - iii. 4 FF1, 1 or 2 more considering Academy in fall
 - iv. 2 EMR students – practicals 5/6 June

- d. Wildland fire Field Day gave us 3 new red card holders, one new volunteer, 3 more red card in progress – great prep for High Park fire
- e. Station wear uniforms received and in distribution
- f. Admin help needed – day-to-day tasks are taking too much of the Chief’s time. Chief is to establish a scope of work and present to next meeting.

4. Events

- a. Live fire propane training 6/11.
- b. CPR instruction class 6/8.
- c. Working on updated Evac SOGs.
- d. Evening with the Coroner went well.
- e. Chipping list completed – chipper back to District 4 this afternoon.
- f. Short Term Rental Awareness information – presenting at BOCC work session 6/21.
- g. High Park fire After Action Report was 6/6 Woodland Park.
- h. Teller Chiefs meeting issues. Wildland Task Force – incidents on border between districts should be reported in timely manner.

b. Auxiliary Report:

Pancake breakfast scheduled to support Guffey highway clean-up day

c. Regulatory Matters

Request for exemption from audit has been filed.

d. 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. Mr. Brandt moves to approve these 4 items, totaling \$18,950, second by Mr. Thomas; motion carried.

Payment to:	Amount:	For:
Sunny Communications	\$1,389.00	5 new Kenwood radios
VFIS insurance	\$1,237.00	Insurance renewal
VFIS insurance	\$96.00	Accident and Sickness
VFIS Insurance	\$16,228.00	Vehicle portfolio

Radio programming was previously discussed and approved, a check for \$7,299.56 was issued.

7) Old Business

- Department scope of business document (Stahly)
- CIP progress (Stahly/Brandt)

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- Grant availability for wildland gear (Stahly)
- SOP 110 proposal – finance (Brandt)
- HOA Meetings -

8) New Business

- Apparatus Sale/Replacement
- Insurance

9) Public Input

Support for a ballot drop box in Guffey

10) Adjourn – Mr. Thomas adjourned the meeting at 7:15 pm