

Southern Park County  
Fire Protection District  
SPCFPD Board of Directors  
P.O. Box 11  
Guffey, CO 80820-0011  
(719) 689-9479  
[www.guffeyfire.net](http://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 Dec 8 @ 6:00 P.M.

**1) Introduction of Visitors**

**2) Attendees:**

**Board members present:**

Ken Thomas  
Mike Brandt  
Elaine Campbell  
Vince Johnston  
Mike Parrish

**Excused Board Member:**

Vince Johnston

**Department members present**

Deputy Chief Farmer  
Millie Picker  
Lt. Barry Picker

**3) Call to Order:**

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

**4) Approval of Agenda:**

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

**5) Approval of Minutes**

Motion to approve the minutes from the Nov 10, 2022, meeting by Mr. Thomas, second by Mr. Brandt; motion carried.

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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. Auxiliary Report

Meeting last week discussed results of chili cook-off and made plans for 10/07/2023. Auxiliary will fund purchase of a third stair chair.

b. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	13
Medical	11	76
Wildfires	1	2
Smoke Reports	0	10
Structure Fire	0	1
Mutual Aid	0	6
Other	2	20
<b>Total Calls</b>	<b>14</b>	<b>128</b>

Summary:

**1. Equipment status**

- a. Brush 9-1 / Engine 961 scheduled front end repairs for 3rd week of December. Vehicle has broken water tank to frame connections that must be reviewed.
- b. Squad truck repairs on 9-1, 9-2, and 9-3 have been completed. Squad 9-3 is using antifreeze at an alarming rate and running rough. Possibly burning antifreeze. Will need brakes soon also; will be done in-house.
- c. Med 9-3 went into limp mode on a call; it went to shop the next day in place of a scheduled Squad truck appointment. Running great now; Need rotors / brake pads soon; will be done in-house.
- d. New Command truck- waiting on chip to ship. Still in New Boston, MI. Spoke with Ford 11-10-22. No status change since November meeting.
- e. Gena working on Tender 9-1 lights- pigtail purchased but unable to get advice from Kenworth technicians yet.
- f. Engine 9-4 (mini pumper) has extensive front end suspension damage. Have not advertised it yet for sale.
- g. State truck (Brush 9-4) needs tires, coolant overflow cap, and rear brake drum is leaking. State is paying for repairs. It is scheduled to go in next week.
- h. Engine 9-1 needs overhaul / tune up / air leak fixed. TELMA system needs fixed. Have not scheduled with Dirk’s yet.
- i. Park County is installing a directional antenna and new batteries on Tenderfoot tower. We are hoping this improves radio communications on that side of the district.
- j. DTR/ 800mHz radio base station is in process of installation; would be done but Antenna Farm sent a faulty antenna cable. Should be complete within a week.
- k. Barry is working on the ambulance acquisition. Lots of moving parts.

- l. Chief is in process of researching turnout gear and obtaining bids. No numbers at this time and has not selected which company we will be using.
- m. Chipper will be delivered Monday, 12/12/22. Email sent out via Guffey Shares.

## **2. CIP Projects**

- a. Lot work to be performed before winter- Stations 1 & 2. Station 2 is complete. Ernie paid. No bill yet from Van Egmond; left 3 messages in the past week. We need 1 more load of rock for front of station. As of 12/6/2022, I still haven't been able to reach Van Egmond.
- b. Aprons put on schedule for June 2023.
- c. Need to have repeater tested and installed so we can use TAC9 West radio channel.
- d. New gear from DFPC: Helmets (structure and wildland) are enroute; received everything else except 6 fire shelters. Those will come in January.
- e. Motion light installed above entrance; 4 more will be installed when we figure out the best way to match the boxes with the fixtures.

## **3. Personnel Status**

- a. 22 Active members
- b. 5 Reserve members
- c. 2 new EMS students attending school in Woodland Park; class completed 12/19.
- d. 1 FF attending Academy in Cripple Creek; 1 more attending Academy in Hartsel starting January.
- e. 1 EMT re-tested, will test again. 2 EMRs re-testing soon.
- f. One of our volunteers (924) suffered a "mild" heart attack on 12/5; he is recovering at this time. We did not run on him.

## **4. Events**

- a. New training app purchased for EMTs is working well.
- b. Fire Drill at Guffey School went well on 12/6/22.

### **c. Regulatory Matters**

Resolution to Set Mill Levies ([Attachment 1](#)). Mr. Thomas moved to approve the resolution, second by Mr. Parrish, motion carried.

Resolution to Appropriate Sums of Money ([Attachment 2](#))- Mr. Thomas moved to approve the resolution, second by Ms. Campbell, motion carried.

Schedule of Meetings for 2023 was presented with no objections ([Attachment 3](#)).

### **d. Treasurer's Report:**

Treasurer's report is available at [www.guffeyfire.net](http://www.guffeyfire.net)

No extraordinary items to report this month.

## 7) Old Business

- Ballot box – no update
- Website – no update
- Command truck replacement – still awaiting chips
- Repeater install and test – TAC9 will be next year.
- Engine 9-4 replacement -
- Ambulance 9-3 refurbishment plan – B. Picker presentation.
  - Motion to change CIP 2019-48 Replace Ambulance project from an expenditure of \$121,551 to an expenditure of \$151,942 (after receiving expected grant money) with a total required outlay of \$245,129 before receiving expected grant money. Immediate action needed is to make a 40% deposit for the Chevy 3500 chassis (\$23,200). Motion by Mr. Thomas to proceed, second by Mr. Brandt, motion carried.
  - Mr. Picker will contact Arrow and let them know we wish to proceed and determine if they can obtain the Stryker equipment needed at a better price than has been quoted to Mr. Picker

## 8) New Business

- 2023 Election planning: 2 board positions expire in 2023 – Messrs. Johnston and Parrish. With the change to local elections in odd years, these two positions will be up for election as 4-year terms.
- Will ask Ms. Dabney to be DEO for this election as well.

## 9) Public Input

**10) Adjourn meeting:** Meeting adjourned at 7:45 p.m. by Board Chair Thomas.

3 attachments



## Southern Park County Fire Protection District

P.O. Box 11 – Guffey, CO 80820 – tel: (719) 689-9479  
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# Resolution to Set Mill Levies

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR **2023** TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT, COLORADO FOR THE **2023** BUDGET YEAR.

**WHEREAS**, the Board of Directors of the Southern Park County Fire Protection District, has adopted the annual budget in accordance with the Local Government Budget Law on November 10, 2022 and:

**WHEREAS**, the amount of money necessary to balance to budget for the general operating purposes from property taxes of \$420,576 and:

**WHEREAS**, the 2022 valuation for assessment for the Southern Park County Fire Protection District as certified by the County Assessor is \$34,276,792.

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

Section 1. That for the purpose of meeting all general operating expenses of the Southern Park County Fire Protection District during the 2022 budget year, there is hereby levied a tax of 12.270 mills upon each dollar of the total valuation for assessment of all taxable property within the Southern Park County Fire Protection District for the year 2022.

Section 2. That the Treasurer is hereby authorized and directed to immediately certify to the County Commissioners of Park County Colorado, the mill levies for the Southern Park County Fire Protection District as hereinabove determined and set, or be authorized and directed to certify to the County Commissioners of Park County, Colorado, the mill levies for the Southern Park County Fire Protection District as hereinabove determined and set, but as recalculated as needed upon receipt of the final (November) certification and valuation from the county assessor in order to comply with any applicable revenue and other budgetary limits.

ADOPTED, this 8<sup>th</sup> day of December, A.D. 2022.

\_\_\_\_\_/s/\_\_\_\_\_  
Kenneth C. Thomas, Board Chair

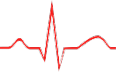
\_\_\_\_\_/s/\_\_\_\_\_  
Michael Brandt, Treasurer

**Attachment 2: Resolution to Appropriate Sums of Money**



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## Resolution to Appropriate Sums of Money

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, AND THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, COLORADO, FOR THE 2023 BUDGET YEAR.

WHEREAS, the Southern Park County Fire Protection District has adopted the annual budget in accordance with the local Government Budget Law, on November 10, 2022, and;

WHEREAS, the Southern Park County Fire Protection District has made provision therein for revenues including monies from the reserves (fund balances) in an amount equal to or greater than the total proposed expenditures as set forth in said budget so that the budget remains in balance, as required by law, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the District.

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

Section 1. That the following sums are hereby appropriated from the revenue from each fund for the purposes stated:

<b>GENERAL FUND</b>	<b>Administration and Operations:</b>	<b>\$374,575</b>
<b>RESERVE FUND</b>	<b>Capital Outlays:</b>	<b>\$0.00</b>
<b>CAPITAL IMPROVEMENT</b>	<b>Capital Improvement:</b>	<b>\$184,668</b>
	<b>TOTAL:</b>	<b>\$559,243</b>

ADOPTED, this 8th day of December, A.D. 2022

\_\_\_\_\_/s/\_\_\_\_\_  
Kenneth C. Thomas, Board Chair

\_\_\_\_\_/s/\_\_\_\_\_  
Mike Brandt, Treasurer

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## **Schedule of Regular 2023 Board Meetings**

**Southern Park County Fire Station #1 – 1745 County Road 102, Guffey CO**

**6:00 P.M.**

### **First Thursday of each month**

**(\*Exceptions noted below)**

January 5, 2022

February 9, 2022\*

March 9, 2022\*

April 6, 2022

May 4, 2022

June 8, 2022\*

July 6, 2022

August 3, 2022

September 7, 2022

October 5, 2022

November 9, 2022\*

December 7, 2022\*