

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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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

2023 Feb 02 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Vince Johnston

Excused Board Member:

Mike Parrish

Department members present

Chief Aric Stahly
Deputy Chief Gena Farmer
Barry Picker
Millie Picker
Ric Scheffel

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 2023.01.05 meeting by Mr. Thomas, second by Mr. Brandt; 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 | 5 | 5 |
| Medical | 9 | 9 |
| Wildfires | 0 | 0 |
| Smoke Reports | 0 | 0 |
| Structure Fire | 0 | 0 |
| Mutual Aid | 1 | 1 |
| Other | 4 | 4 |
| Total Calls | 19 | 19 |

Water Usage:

Fire Station total: 3316 gal

1. K&B: 618 gal
2. Training and Maintenance: 2698 gal
3. Suppression: 0 gal
4. Road & Bridge: 329 gal
5. Community Center: 134 gal

Summary:

1. Equipment status

- a. Squad 9-1 is in Jim Yoder’s shop getting box resecured.
- b. New Command truck- Decals applied; grill guard installed. Topper install will be done ~Feb 15th. Lights and radios will be installed after topper – still working with portable radios. Some lighting installations have begun.
- c. Gena working on Tender 9-1 lights- they are nearly operable.
- d. Engine 9-4 (mini-pumper) will be sold back to Hartsel FD for same price we paid. Hartsel has not had time to come and get it yet. It has been stripped and is ready to go.
- e. State truck (Brush 9-4) still needs tires.
- f. Engine 9-1 needs overhaul / tune up / air leak fixed. TELMA system needs fixed. Appointment with Dirk’s is Feb 10th; will have to have the engine towed. We have a week to get the equipment off the truck.
- g. DTR/ 800mHz radio base station is in process of installation. Last thing to do is install antenna.
- h. 5 people were measured for new turnout gear on Tuesday. Total gear cost is quoted at \$15,156.72. Mr. Thomas moved to approve the purchase of 5 sets of bunker gear totaling \$15,156.72, second by Mr. Johnston, motion carried.
- i. Chipping has stalled due to weather. Resuming as weather allows.
- j. Received new 800 MHz radios from the County. These must be programmed by certified Programmers

2. CIP Projects

- a. Aprons put on schedule for June 2023- Calls have been made for estimates from 2 companies so far.
- b. Need to have repeater tested and installed so we can use TAC9 West radio channel.

3. Personnel Status

- a. 17 Active members
- b. 8 Reserve members

- c. John German passed his fire academy. Needs to take Hazmat exam.
- d. 910 fell from truck and is in concussion protocol.

4. Events

- a. Community Wildfire Protection Plan is underway. We brought John from CSUFS to help us. Looks like we'll be able to obtain a grant for the development of the plan, and another grant for implementation of the plan. This grant writing process has begun.
- b. Guffey Charter School has no operational "School-Safe" system at this time. Jacob Sampson has a FD radio for comms with first responders.
- c. Appreciation dinner for volunteers in February. Beth at Wild Spirit Mtn Lodge has agreed to host. Chief will have numbers in a couple days

b. Auxiliary Report:

Meeting today to discuss next activities – Pancake Breakfast with the Guffey Clean-up, July 4th parade proposal, Labor Day garage sale, and Chili Cook-Off in October.

c. Regulatory Matters

Election Announcement has been posted, 2 self-nominations have been received. Will close out at end of February if no other nominations are received.

d. Treasurer's Report:

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

7) Old Business

- 2023 Election – see regulatory matters for dates.
- Engine 9-4 replacement – revisit in June
- Ambulance 9-3 refurbishment plan status – submitted grant request and had discussion with Erik Schmidt regarding the request.
- Mr. Picker noted that the cots we have are not powered. He found a kit to add power to the existing cot for \$2,000. Mr. Thomas moved to approve the purchase up to \$2,500.00, second by Mr. Johnston, motion carried.
- Dispose of old Command truck – all equipment has been removed. Will complete sale on Feb 5 or 6.

8) New Business

- Agreement to pursue Audit Exemption. The Board agreed to use Erickson, Brown and Kloster for the Audit Exemption Request.
- Restart CIP forward planning process through 2028 – Chief will work with the department to come up with a list.

9) Public Input

- There are folks looking for chips that our chipping program may be able to supply.

10) Adjourn meeting: Meeting adjourned at 7:07 p.m. by Board Chair Thomas.