

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

Regular Board of Directors Meeting

2023 March 09 @ 6:00 P.M.

1) Introduction of Visitors

Carla Dabney – DEO

Mike Smith

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Mike Parrish

Excused Board Member:

Vince Johnston

Department members present:

Chief Aric Stahly
Deputy Chief Gena Farmer
Barry Picker

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. Parrish; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2023 Feb 02 meeting by Mr. Thomas, second by Mr. Brandt; motion carried.

6) 2023 Election results

With only 2 candidates for the 2 seats, the DEO has cancelled the election. Mike Parrish and Mike Smith have accepted 4-year terms as Directors. They will be sworn in on May 4th at the normally scheduled meeting. The Board thanks Ms Dabney for her work as DEO.

Mr. Thomas read a resolution to cancel the election and declare deeming candidates elected. ([Attachment 1](#)).

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.

7) Director's Chiefs and Committee Reports

a. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	4	9
Medical	5	14
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	1	1
Mutual Aid	2	3
Other	0	4
Total Calls	12	31

Water Usage:

Fire Station total: ~9500 gal

K&B: ~ 500 gal

Training and Maintenance: ~ 50gal

Suppression: ~ 8450 gal

Road & Bridge: ~ 400 gal

Community Center: ~100 gal

Summary:

1. Equipment status

- Squad 9-1 is repaired and in service.
- New Command truck- Topper install is 2 weeks out as of 3/7/23. Lights and radios will be installed after topper. Auxiliary lights are installed and working. It hurts to see the truck so dirty...
- Gena working on Tender 9-1 lights- they are nearly operable.
- Engine 9-4 (mini-pumper) was sold to Hartsel for \$2500. It will be housed at Hartsel FD Station 4 and ready to deploy as mutual aid for us if necessary.
- State truck (Brush 9-4) got tires by us and annual inspection by state mechanics. Paid the \$200 yearly lease payment also.
- Engine 9-1- Dirk's inspected the engine and found no issues. Also they did not charge us anything. It will possibly go to TransWest in Co Springs for Telma engine braking system. It currently has a broken valve and we are about to dig into that project.
- DTR/ 800MHz radio base station is in process of installation. Last thing to do is install antenna. Planning for the install of antenna next week.
- Chipping has resumed as weather and schedules allow.

2. CIP Projects

- Aprons put on schedule for June 2023- Calls have been made for estimates from 2 companies so far.
- Need to have repeater tested and installed so we can use TAC9 West radio channel. Will attack this when Dick's Peak is easily accessible.
- Middle heater in Station 1 is not working. Called HVAC company to fix.

3. Personnel Status

- 17 Active members
- 9 Reserve members
- One new member; will be on reserve status and help with large incidents.
- 929 and 930 completed IV class; clinicals next week.
- Hartsel Fire Academy is going well. 915 is completing the Academy; 910 is helping teach on Saturdays; Chief Cook gave positive feedback.

4. Events

- Community Wildfire Protection Plan is underway. We brought John from CSFS 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.
- Appreciation dinner went well.

- c. Colorado State Fire Chiefs Briefing went well.
 - d. Fire Suppression Ponds situation: Rules-making committee has changed the verbiage to allow for some ponds in our district to remain. Still working to keep our water accessible.
- b. **Auxiliary Report:** Nothing to report

c. Regulatory Matters

Complete election process

Time for request for exemption from audit. (see below)

d. Treasurer's Report:

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

No extraordinary items to report this month.

8) Old Business

Cot power kit add on – no longer an option with the current vendor. Stryker has offered a powered lift cot for NTE \$13,000 that will fit Med 9-3. Mr. Brandt moved to accept the offer, second by Mr. Thomas, motion carried. Mr. Picker is directed to proceed with the purchase.

Audit exemption info and resolution – Mr. Thomas read the attached resolution, moved to accept, second by Mr. Brandt, motion carried. (see [attachment 2](#))

Restart CIP forward planning process through 2028 - update – no progress

9) New Business

None

10) Public Input

None

11) Adjourn meeting: Meeting adjourned at 7:17 p.m. by Board Chair Thomas.

Attachment 1:

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
BOARD OF DIRECTORS RESOLUTION**

§1-13.5-513, C.R.S.

Southern Park County Fire Protection DISTRICT,
PARK COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 2, 2023; and

(Date of Election)

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-13.5-513, C.R.S., the Board HEREBY cancels the regular election to be conducted on the 2nd day of May, 2023 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Mike Parrish	4-year term	until May, 2027
Mike Smith	4-year term	until May, 2027

Signed by: _____ /s/ _____
(Board Chair's signature)

_____ 2023/03/09 _____
(Date)

Contact Person for the District: Chief Aric Stahly
 Telephone Number of the District: (719) 689-9479
 Address of the District: 1745 County Rd 102, Guffey, Co 8082

Attachment 2

**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
RESOLUTION FOR EXEMPTION FROM AUDIT**

(Pursuant to Section 29-1-604, C.R.S.)

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR **2022** FOR THE **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**, STATE OF COLORADO.

WHEREAS The Board of Directors of the Southern Park County Fire Protection District wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S. states that any local government where neither revenues nor expenditures exceed seven hundred and fifty thousand dollars may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for the Southern Park County Fire Protection District exceeded \$750,000 for Year 2022; and

WHEREAS an application for exemption from audit for the Southern Park County Fire Protection District has been prepared by Erickson, Brown & Kloster, LLC, an independent accountant with knowledge of governmental accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with regulations issued by the state auditor.

NOW THEREFORE, be it resolved by the Board of Directors of the Southern Park County Fire Protection District that the application for exemption from audit for the Southern Park County Fire Protection District for the fiscal year ended December 31, 2022, has been reviewed and is hereby approved by a majority of the Board of Directors of the Southern Park County Fire Protection District; that those members of the Board of Directors have signified their approval by signing below; and that this resolution shall be attached to, and shall become part of the application for exemption from audit of the Southern Park County Fire Protection District for the fiscal year ended December 31, 2022.

ADOPTED, this 9th day of March, A.D. 2023

_____/s/_____
Kenneth Thomas, Board Chair

Term Expires: 2025

MEMBERS OF GOVERNING BODY

_____/absent_____
Vince Johnston, Director

Term Expires: 2023

_____/s/_____
Elaine Campbell, Director

Term Expires: 2025

_____/s/_____
Mike Parrish, Director

Term Expires: 2023

_____/s/_____
Mike Brandt, Treasurer

Term Expires: 2025