

Southern Park County  
Fire Protection District  
SPCFPD Board of Directors  
P.O. Box 11  
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(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

2023 April 07 @ 6:00 P.M.

#### 1) Introduction of Visitor

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 6:02 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 2023.03.09 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

Met today and discussed upcoming meetings and plans for the Fire Sale over Labor Day followed by the roadside clean up the next weekend.

b. Regulatory Matters

Nothing to report for April.

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	1	10
Medical	10	24
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	0	1
Mutual Aid	2	5
Other	0	4
<b>Total Calls</b>	<b>13</b>	<b>44</b>

**Water usage:** kitchen: xx gal.; maint & training xx gal.; fire suppression 0 gal. Problems with the water meters made all readings this month suspect.

**Summary:**

**1. Equipment status**

- a. New Command truck- Waiting on antenna mounts for radios; overhead bar and light control need finished.
- b. Gena finished lights on Tender 9-1
- c. Engine 9-1: Housed at Station 1 while we are working on valve. Will go to TransWest in Co Springs for Telma repair. Engine 9-2 is housed at Station 2 in the meantime.
- d. DTR/ 800mHz radio base station is in process of installation. Last thing to do is install antenna.
- e. Engine 9-2 is in service but needs minor repairs. When Engine 9-1 is in service we will send to Dirk’s in Penrose.
- f. Brush 9-1 performed excellent during 403 Fire. New hose reel swivel is on the way.

**2. CIP Projects**

- a. Aprons put on schedule for June 2023- Estimate is at \$13,700. This is \$2,400 more than was budgeted in 2019 and is reasonable. Mr. Thomas moved to accept the bid up to \$14,000, second by Mr. Parrish and motion carried. Chief Stahly will schedule the work when he can get the site ready and the weather seems acceptable.
- b. 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.
- c. Middle heater in Station 1 is fixed.
- d. Power cot is delivered and in service.

**3. Personnel Status**

- a. 17 Active members
- b. 9 Reserve members
- c. Interviewing 2 potential members Friday. One fire/mechanic; one EMT
- d. 929 and 930 completed IV class and certification.
- e. Hartsel Fire Academy is going well. 915 is completing the Academy; 910 is helping teach on

Saturdays; Chief Cook gave positive feedback.

#### **4. Events**

- a. 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.
- b. 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.
- c. 403 Fire- We were mutual aid first day; sent Tender 9-1 and Brush 9-1. Gena and crew held down the district so we could send crews to the fire. Teller was excused from the fire after 1<sup>st</sup> day (with exception of Cripple Creek). We have billed the state/feds for a little over \$3K for our brush truck, got equipment replaced, and personnel will be paid for hours worked through the state.

#### **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**

- Power cot has been delivered and is in service in Med 9-1.
- NarCan may be available from a state program. Mr. Picker would like to start an Opioid awareness program and supply kits to at-risk people. Shelf life is up to 2 years. Mr. Picker has applied to the state program for our agency and gained approval. Price per dose when we buy it now is \$10.00 although it may be supplied through the state program.
- Election status – all paperwork has been completed by the DEO and submitted to DOLA. Must submit oaths of office and insurance binder after they are sworn in.

#### **8) New Business**

- CIP bids update – see above.
- Website upgrade for ADA compliance
  - Establish policy?
  - Determine what documents we need on site – e.g., meeting minutes, meeting agendas and notices, required postings.
  - Establish retention time – establish with accountant and attorneys. Determine what must be retained and for what period.

#### **9) Adjourn meeting: Meeting adjourned at 7:18 p.m. by Board Chair Thomas.**