

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
Mike Parrish, Director
Mike Smith, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Regular Board of Directors Meeting
2022 May 04 @ 6:00 P.M.

1) Introduction of Visitors

Carla Dabney

Linda Parrish

Kate Benson-Smith

2) Attendees:

Board members present:

Ken Thomas – Board Chair
Mike Brandt – Secretary/Treasurer
Elaine Campbell
Mike Parrish

Excused Board Member:

Vince Johnston

Department members present:

Chief Aric Stahly
Deputy Chief Gena Farmer
Meg Buxton
Cody Smith

3) Call to Order:

Meeting called to order at 6:05 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 April meeting by Mr. Thomas, second by Mr. Brandt; motion carried.

6) Oath of Office

Mike Smith and Mike Parrish were sworn in for 4-year terms by Board Chair Thomas.

7) Officers

Motion to have Ken Thomas remain as chair by Mr. Parrish, second by Ms. Campbell, motion carried.

Motion to have Mike Brandt remain as treasurer 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.

8) Director’s Chief’s and Committee Reports

a. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	10
Medical	4	28
Wildfires	0	0
Smoke Reports	1	1
Structure Fire	0	1
Mutual Aid	2	7
Other	2	6
Total Calls	9	53

Water Usage:

- a. Fire Station total: 1640 gallons
 - 1. K&B: 643 gallons
 - 2. Training and Maintenance: 0
 - 3. Suppression: 997 gallons
 - 4. Road & Bridge: 180 gallons
 - 5. Community Center: 255 gallons

Summary:

1. Equipment status

- a. New Command truck- Waiting on antenna mounts for radios; overhead bar and light control need finished. Volunteer performing work is back but hasn’t come in yet.
- b. Engine 9-1- Back in service. Will go to TransWest in Co Springs for Telma repair. Engine 9-2 is back at station 3 in service but will visit Dirk’s in Penrose for some TLC.
- c. DTR/ 800mHz radio base station antenna will be installed soon. We are on “Plan C” due to Station 1 building construction.
- d. Brush 9-1 performed excellent during 403 Fire. New hose reel swivel is installed. Hose packs are in, but still waiting on backordered gated wye valves.

2. CIP Projects

- a. Apron Project has received green light; company will be starting work in the next couple weeks. Estimate is at \$13,700.
- 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. CIP wish list has been started; need to schedule meeting for official plan.

3. Personnel Status

- a. 19 Active members
- b. 9 Reserve members
- c. 2 new members have joined the department; we welcome Meg Buxton and Cody Smith. They have already been active on calls.
- d. Hartsel Fire Academy will finish in June.

4. Events

- a. Community Wildfire Protection Plan is underway. Grant deadline for 2023 is at the end of May. Working on it now, and Rebecca is taking a grant-writing seminar also so we can apply for as many as possible.
- b. Fire Suppression Ponds situation: Rules-making committee has changed the verbiage to allow for some ponds in our district to remain. No other pertinent news currently.
- c. Badger Creek Fire in Hartsel; we deployed for initial attack. Tender 9-1 and Brush 9-1 were on scene all day; 910 stayed throughout the night to assist Chief Cook with Ops command and mop-up. This fire was out in 3 days and was never turned over to the

state or feds.

- d. AAR is available for the 403 Fire. I am working with Gene Stanley's replacement to ensure the errors are corrected so it is accurate. I can email a copy to anyone interested.

b. Auxiliary Report:

Nothing to report.

c. Regulatory Matters

Complete oaths of office and submit paperwork to DOLA and the County.

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 2 items, totaling \$13,749.62, second by Mr. Thomas; motion carried.

Payment to:	Amount:	For:
Stryker	\$10,869.62	Power cot (approved at March meeting)
EBK	\$2,880.00	Request for audit exemption

9) Old Business

NarCan program: requested approval for the program – once all is fully approved the Chief will prepare info for the community.

Ambulance update – no new information. Expected in early 2024.

Offer for Med 9-2 – offer for \$3,200 has been received. Mr. Thomas stated this is an acceptable offer. Chair moved to accept an offer above \$2,500, second by Ms. Campbell, motion carried.

CIP Bids update – concrete work

Schedule meeting to review CIP planning.

10)New Business

How to handle situations if customers refuse or threaten individual service providers.

- Reviewed the situation with the Sheriff.
- Under review by our counsel.
- Once the input from the Sheriff and our counsel is received the board will determine a policy.

11)Public Input

12) Adjourn meeting: Meeting adjourned at 6:53 p.m. by Board Chair Thomas.

Attachment 1: