

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  
Mike Parrish, Director  
Mike Smith, Director

**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Regular Board of Directors Meeting**  
2023 June 08 @ 6:00 P.M.

**1) Introduction of Visitors**

No visitors

**2) Attendees:**

**Board members present:**

Ken Thomas  
Mike Brandt  
Elaine Campbell  
Mike Smith

**Excused Board Member:**

Mike Parrish

**Department members present.**

Chief Aric Stahly

**3) Call to Order:**

Meeting called to order at 6:07 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 2023.05. meeting by Mr. Thomas, second by Ms. Campbell; 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 scheduled For August 3<sup>rd</sup> to plan for upcoming garage sale and the chili cookoff.

b. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	5	15
Medical	7	35
Wildfires	0	0
Smoke Reports	2	3
Structure Fire	0	1
Mutual Aid	1	7
Other	1	7
<b>Total Calls</b>	<b>16</b>	<b>68</b>

**Water Usage:**

- Fire Station total: 2342 gallons
- K&B: 790 gallons
- Training and Maintenance: 492
- Suppression: 1850 gallons
- Road & Bridge: 320 gallons
- Community Center: 170 gallons

**Summary:**

**1. Equipment status**

- a. New Command truck- Needs DTR Antenna installed (purchased and shipped) and it is fully outfitted and serviceable.
- b. Engine 9-1- will go to TransWest in Co Springs for Telma repair July 10
- c. Engine 9-2 headed to Dirk’s next week. Will be towed down. Needs some TLC.
- d. DTR/ 800MHz radio base station antenna will be installed soon. We are on “Plan C” due to Station 1 building construction. Mast is built; needs to be mounted.
- e. Med 9-2 has been stripped and is ready for sale when decals are removed. Offer of \$3200 has been accepted.
- f. Turnout gear has arrived and been distributed.

**2. CIP Projects**

- a. Apron Project has been completed by Central Colorado Concrete. Will not be able to drive engine on it for 3 weeks.
- 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. Don Derby has accepted the challenge.
- c. CIP wish list is complete; subject to edit.

**3. Personnel Status**

- a. 18 Active members
- b. 9 Reserve members
- c. Interviewing a red-carded EMT on Monday, pending conversation with Chief

Greasby.

#### 4. Events

- a. Community Wildfire Protection Plan is underway. We did not make the deadline for the grant this year. Our current plan has not aged out by state standard but will continue to plan for this and aim for grant in 2024.
  - b. Fire Suppression Ponds situation: Chief has list ready to submit pending visit to 2 more ponds in the district.
  - c. Sending a contingent from the department to Fairplay on the 13<sup>th</sup> for QPR (Question-Persuade-Refer) Suicide prevention seminar on Tues, June 13<sup>th</sup>. 5 or 6 members attending.
  - d. Hartsel burn tower is complete and we have received invitation to come and train with live fire.
  - e. Chief registered for Chief Officer Field Training Academy September 6-7 in Evergreen, CO. Neighboring chiefs Cook and Greasby are also attending. Encouraging Chief Bernstetter to attend as well.
  - f. Park County BOCC meet and greet was interesting. Chief and 3 members attended.
  - g. 2 CPR classes completed in May for 4 residents.
  - h. Wildland Fire classes completed and we have 2 new red-carded members.
  - i. Mass Fatality Exercise planned for June 21 in Fairplay with coroner and PC ES.
- c. Regulatory Matters

None

#### 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

Response if service is refused – is a written policy needed? – Revisit in July with Mr. Parrish.

CIP Plan update status – see [attachment 1](#)

NarCan program update – report in July

Ambulance update – nothing to report

#### 8) New Business

None

#### 9) Public Input

No visitors

#### 10) Executive Session

Mr. Thomas moved to adjourn and move into executive session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S.

Second by Mr. Brandt, motion carried. Meeting adjourned to executive session at 8:13 PM.

#### 11) Reconvened meeting at 9:39 p.m.

#### 12) Adjourn meeting: Meeting adjourned at 9:39 p.m. by Board Chair Thomas.

**Attachment 1: CIP Draft Update**

**Capital Improvement Wishlist May 2023**

(5-year plan)

Priority	ITEM	Est. cost	When?	
A	Battery powered extrication equipment	\$40-50		Full set for squad 9-2 is highest priority (has generator as well) and a combination tool for the command truck.
A	New VHF Radios for all volunteers	\$25K		
A	Security camera system all 3 stations	\$		
A	Tac Channel Repeater	\$		
A	Tac Channel Tower	\$		
B	Drive-thru Lean-to North Side Station 1	\$30K		
B	Replace Med 9-1 / remount box	\$180K	2027	Price for 9-3 refit quoted at \$245,129. Expect to obtain \$90k grant lowering outlay to 151,942.
B	Additional Tender	\$160K		Allocated \$10k/yr. saving to replace tender 9-2 (\$50k 2020-2024)
B	Drone for WF, S&R, Recon	\$1,500		Expense – not capital
B	Tech Rescue Gear for non-interior FF	\$10k		Bunker gear without liners, ~1K/set
B	Station 1 Plumbing	\$20K		Budgeted \$15,479 for 2022 but put on hold
B	Type 6 engine for national deployment	\$100K		Long term goal
C	Bulk water storage at Station 2	\$20K		
C	Bulk water storage at Station 3	\$20K		
C	Mini-Pumper / Fire Engine	\$150K		Allocated \$15k/yr. saving to replace Engine 9-2 (\$75k 2020-2024)
C	Station 1 Entryway	\$35K		
C	Lucas CPR Device	\$18K		May be eligible for a grant
<b>Expense items (not capital)</b>				
	Door locks for satellite stations	<\$1000		Still have \$800 allocated in CIP2019-16
	Window treatment			
	Washer for bunker gear			

**DRAFT CIP**