

**Southern Park County
Fire Protection District**

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SPCFPD Board of Directors
Mike Smith, Board Chair
Mike Brandt, Secretary/Treasurer
Elaine Campbell, Director
Louis Fesmire III, Director
Mike Parrish, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Special Board of Directors Meeting 2025.12.10

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Mike Smith - Chair
Mike Brandt – Secretary & Treasurer
Elaine Campbell
Louis Fesmire III
Mike Parrish

Department members present
Chief Aric Stahly.

3) Call to Order:

Meeting called to order at 3:07 PM by Board Chair Mike Smith.

4) Approval of Agenda:

Mr. Brandt moved to approve the agenda as published, second by Mr. Smith; motion carried.

5) Chief performance review discussion: will be reviewed again in January executive session.

6) Chief contract: Board offers the same contract for 2026 as 2025. Chief will review

7) Plan for releasing long lead item purchases for new squad truck. (See [attachment 1](#)). Motion to move forward with purchase of the long lead items for the new Brush Truck by Mr. Brandt, Second by Mr. Smith, motion carried.

8) Review plan for medical officer: Chief Stahly will get a job description established for a medical officer. Board looks forward to more staffing discussions at the next board meeting.

9) Adjourn meeting: Meeting adjourned at 4:32 p.m. by Chairman Smith.

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.

Request for Approval of Acquisition of Squad Chassis, 12/10/2025

Per the apparatus acquisition plan written in September of 2025, the SPCFPD is scheduled to build a second squad truck for station 2.

The goal is to build a truck as identical as possible to Squad 9-1, which was built in-house in the spring/summer of 2025. We are looking for a 2025 chassis if we can find one that has not been used. Michael Cross from Larry H Miller Ford in Denver assisted us with the 2025 purchase, and will assist us with this purchase. He is the government fleet acquisition manager for LHM, and utilized by local county fleet managers.

The Fire Board of Directors approved \$150,000 for the Squad 9-1 build in 2025. The truck was built for less than budgeted, and is proving to be an excellent apparatus for the department.

Due to inflation, the cost of building a truck in 2026 has increased. We are asking for an additional \$10,000, for a total of \$160,000. This was anticipated and provisions were made in the 2026 capital improvement portion of the budget.

Due to lead times on delivery, it would be advisable to order the chassis, pump, and tank for the truck in December in order to complete the build before the busiest time of year- summer. We will not be invoiced on these orders until the products are delivered, so the purchase will be impacting the 2026 budget as planned.

Attached is the proposed itemized estimate of the cost of building the new truck. We request that the fire board of directors authorize the implementation of the capital improvement plan as written. Thank you for considering our request.

Aric Stahly, Fire Chief
SPCFPD
10 December 2025