

SPCFPD Board of Directors

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

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Special Board of Directors Meeting 2026.01.21

1) Introduction of Visitors

See [attachment 1](#)

2) Attendees:

Board members present:

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

Excused Board Member:

Department members present
Chief Aric Stahly.

3) Call to Order:

Meeting called to order at 3:03 pm by Board Chair Mike Parrish.

4) Approval of Agenda:

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

5) Public Input

Pete Zeman thanked the department for assistance when he was injured, and the EMT service was great. Set the record straight stating that he injured himself.

How to remove a board member? Board members can either resign, be recalled, or are replaced if they die.

DS felt that moral character is lacking in one board member.

ER: Character of Mr. Smith is good and he's been helpful and direct.

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) Board member resignation

Ms. Campbell has resigned her board seat. Her service with the department has gone on for over 20 years from fire fighter, and EMT. Trainer, and Board member. The Board thanks her for her dedicated service to the District and the enthusiasm she brought.

7) Notice of board member appointment

Mr. Brandt moved to appoint Sean English as a replacement for Ms. Campbell, second by Mr. Parrish, motion carried.

After 31 years with the Pasadena, CA fire department he retired as a battalion chief and paramedic chief for the City of Pasadena. He has been on the SPCFPD Board before and was board chair for 2 years. He was a reserve deputy on the Sheriffs department.

Mr. Parrish signed the Notice of Appointment.

8) Oath of Office

Mr. English accomplished the oath of office.

9) Chief Contract

Chief Stahly received the 2026 contract and it was signed by Chief Stahly and the Board Chair.

10) Adjourn meeting: Meeting adjourned at 3:22 p.m. by Board Chair Parrish.

Attachment 1: Visitors

Laurie Sloan-Zeman

Pete Zeman

Sean English

Pam English

Rebecca Killam

Linda Parrish

Laurie Fesmire

Linda Chandler

Brad Chandler

Karen Johnston

Vine Johnston

Denise Rera

Larry Turley

Dan Sullivan