

## Southern Park County Fire Protection District

Southern Park County Fire Protection District  
PO Box 11  
Guffey, CO 80820  
Chief- Don Felton  
[www.guffeyfire.net](http://www.guffeyfire.net)  
(719)689-9479

### OFFICIAL MINUTES of May, 3<sup>rd</sup>, 2012

Board Members, Visitors, and attendees present:

Kathy 'Flip' Boettcher	President/Meeting Leader
Anita Long	Treasurer
Roberta Smith	Secretary
Amy Mason	Board Director/Member
Harry Gintzer	Board Director/Member
Joan LePage	Volunteer
Larry LePage	Volunteer
Chris Thomas	fill-in Secretary
Barb Felton	Auxiliary Member
Aaron Mandel	WildFire Ldr
Dave Tilton	Auxiliary Member
Doug Schellinger	Auxiliary Member
Don Felton	Chief
Larry Marvin	Volunteer

- I. Meeting Called to Order at 7:07pm by Chairperson Flip Boettcher
- II. Consent and Approval of Agenda-  
7:08pm; Amy Mason requested to amend May Agenda to allow for Aaron Mandel to speak concerning the Wildfire Program and Fund Raiser before all other agendas and business, for Aaron to attend open mike night at the Freshwater. Anita moved for vote, Harry seconded; motion carried.
- III. Approval of Meeting Minutes of April 5, 2012-  
[Sam Calanni was not present during this May meeting, and no mention, nor recommendation to amend any of the April Meeting Minutes]  
7:10pm; Amy Mason motioned, Harry Gintzer seconded; Motion passed.
- IV. New Business
  - A. 7:12pm; Wildfire Program  
Aaron Mandel spoke concerning the raising of funds for the Wildfire's Teams PPE (Personal Protective Equipment) and portable Fire Paks. After concerns about fund-raising/benefit-drive/door prize "wordings" and legal and permit issues, Aaron requested for the limited amount of monies to be pulled from the current budget, and more research put into how to gain more at a later date. The current request would be for actual needed nomex field gear for the WildFire TEAM; to be kept for the individuals as a

part of the station's equipment., the other items as needed for furthering the esprit de corps of the integrated unit (such as matching/identifying shirts, caps, etc.) would be put off for now, until more funds become available.

7:42pm; Anita moved to allow \$2000. To be earmarked out of budget for Wildfire PPE & Wildland Fire Packs. Amy Mason seconded, vote carried.

V. Directors & Chiefs' Reports

A. Treasurer's Report

1. 7:44pm; Anita spoke concerning Check Registry, a Quick Overview as of April Actual vs. Budget, and P&L (Profit & Loss) all on .pdf
2. Station 2 Landsta.2/hudak/alt.vs.budget reports...
3. Hudak settlement & Law Firm/Attorney letters
4. Miscellaneous Donations from community  
-Anita pointed out that all of these items/issues, paperwork is and will be attached to Minutes. All items given to Secretary will be scanned in and attached to board minutes to be emailed to Chair and Director(s).

B. 7:48pm; Regulatory matters- Contact List & Transparency Report  
Anita requested that; although all of the updated Contact Lists and Reports are prepared and ready, these issues be pushed to the June Meeting to coincide once the Chief changeover and other matters are complete.

C. 7:50pm; Chief's Report- Don Felton

1. Spoke briefly upon amount of calls for the month, seven: 5 medical, 2 traffic, one misc.; twenty-one calls for the year, and averaging eight personnel per call.
2. Spoke about still evaluating radios for crews.
3. Stipulated that Dave Tilton would be attending a Driver's Instruction Leader Course over the weekend, and that Jim Ivey is slotted for the same training later.
4. Discussed a potential for a community meeting about home owner's preparation for fire season, and mitigation and evacuation.(tentative June 9)
5. Park County Events (calendar enclosed with Chief's Report)
6. Code Red- Reverse 911/Evacuation Notification has to be signed up for by home owners/phone owners as it is not automatic.
7. Burn Ban is currently still in effect (only the county separates into Stage 1 and Stage 2), which covers ONLY open fires.
8. Monthly Newsletter for Fire Dept. members and staff is currently being tested for informational use.

9. Water Issue- water bottles being used and left opened in the fire station and on the units. (attached to Chief's Report is current count at all Stations and individual units)

10. Unit #953- new pump motor, motor will not draft, and seals are weak. This will possibly run close to \$5000.

D. 8:00pm; Auxiliary Report- Dave Tilton

1. Mobile Canteen Truck/mobile stove/camp gear/ tents etc.. Dave said for May Fifth Pancake/Tortilla breakfast would run from 8am-12pm.

Larry LePage donated lights and propane tank. 180+ burritos made.

2. A trailer would be ready for filling with donations for the yard sale.

3. May 17/18 would be the Flagpole Detail/raising.

4. Lunch for the FireFighters on May 28<sup>th</sup>.

5. Flowers were donated to Linda Lawrence in the hospital.

6. Donation to Anita Long's father's American Legion Post in assistance for the rebuild project of the building.

7. Touched again on the water bottle issue.

VI. Old Business

A. 8:07pm; Station 2 land Condemnation update and The Flume article

B. Call Forwarding. Anita, Amy, Harry, and Don discussed briefly these two items, and it was mentioned \*72 is to activate, and give # to send call to; \*73 is to shut off.

C. 8:09pm; Court Ruling on Inclusions

Flip started the discussion, and Anita bought up that it was current, and that the additional thirteen people were gained; Amy thanked Anita.

(District Court Order is attached with Minutes) Anita also brought up that not all people have the correct address registered with the County Assessor's Office. It was also mentioned that the edge of Bear Trap Ranch that is on the Park County side (not Teller) had Lake George addresses.

VII. New Business

A. Policy Review- PM010, Rules of Conduct

1. 8:11pm; Section B of Rules was to be changed from SOP (Standard Operating Procedure) to SOG (Standard Operational Guidelines); however, PM010 was not available in copy form to all board members, and a discrepancy was found as to whether these rules were ones applying to SPCFPD as a department/organization, or if the rules were for actual personnel and/or the Board as an entity. Amy moved to table for review and approval of this and PM020 at the next board meeting in June. Anita seconded; motion carried.

- B. Distribution of PM020, SPCFPD Personnel Policy for review at June board meeting.

VIII. Public Input

- 1. 8:16pm; Emergency Phone- Don Felton

The phone booth outside the Guffey Community Center is a call box type of phone that will connect directly to Fairplay Dispatch (Badger 1) via an intercom and then they will put the call through to local responders. Anita mentioned that while on a "test" call to Fairplay Dispatch, that she attempted to use her cell phone to call 911, and it routed to Teller county; as the cell towers/repeaters that cover her area (and a major portion of the southern Park county areas) will be routing to the local authority nearest that cell reception tower.

- IX. Adjourn Public Meeting at 8:20/8:21pm