

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Minutes for May 2, 2013 Public Meeting

- 1) **Introduction of Visitor:** Mike Parrish
- 2) **Attendees:** Board members in attendance are Sam Calanni, Anita Long, Flip Boettcher, Amy Mason, Harry Gintzer and Roberta Smith, Board Secretary. Department members present are Gene Stanley Co-Chief, Larry LePage Co-Chief, Joan LePage, and Kent Wierman. Auxiliary President Doug Schellenger is also present.
- 3) **Call to Order:** Meeting called to order at 7:05PM by Chairman Calanni
- 4) **Approval of Agenda:** Harry Gintzer motioned to approve the Agenda as modified and Anita Long seconded the motion. Vote is unanimous.
- 5) **Approval of Minutes from March 7, March 28 (Apr.) and Apr. 16 Meetings:** Amy Mason motioned to accept the March 7, 2013 Minutes as amended (west changed to east) and Flip Boettcher seconded the motion. Vote is unanimous. Flip Boettcher motioned to accept March 28, 2013 minutes as amended (in Auxiliary Report change name Jim De Chellis to Steve De Chellis) and Anita Long seconded the motion. Vote is unanimous. Anita Long motioned to accept the April 16, 2013 Minutes as amended (in paragraph 7 change FEMA to Forrest Service) and Harry Gintzer seconded the motion. The vote is unanimous.

6) Directors, Chiefs and Committee Reports:

Public Relations: Rita Baysinger interviewed Jan Breslin who is the volunteer of the year. An article on the new Fire Chief will be done for the Newsletter. Flip Boettcher submitted an article on the Advertiser of the month Chuck Rinkor's Wood Chuck. Anita will do an article on Property Inclusions for the Newsletter. Anita Long will compose and send a postcard to the Non Included Properties and Amy Mason and Anita Long will write a letter to Realtors explaining Property Inclusion for the SPCFPD. A copy of this letter will also be posted on the web site.

Regulatory Matters: Approval from the State of Colorado was received approving our Exempt from Audit status. No further Regulatory Submissions required until Budgeting time.

Treasurers Report: The Treasurer's Report will be tabled until the May 11th Special Meeting.

Chief's Report (including medical incident software demo):

Chief's Report given by Co-Chief Gene Stanley (see attached report): The UNIMOG and Hummvee lettering is completed and both units are in service and are at Station 2. Gene will be attending the previously authorized Federal Class in Olympia, WA next week and will return late May 11th. He will miss the first interview day with Mike Simpson, Fire Chief Candidate but will be able to interview him on May 12. The funds for this class are derived from Service Income. Gene will be attending the Colorado Wildfire Academy June 1st through June 7th. Larry Le Page will cover for Gene. Gene is requesting \$1278. for a 55 gallon drum of AMSOIL plus approx \$135. for shipping. The Department currently uses AMSOIL in all the vehicles other than MED 91 which uses ROTELLA. Anita Long motions to authorize up to \$1500. for synthetic oil and Amy Mason seconds the motion. Vote is unanimous. All wildland engines have been checked, inventoried and are in service per Deputy Wildland Fire Coordinator, Aaron Mandel. Aaron has provided a list of all equipment for #942 which has received prior approval. Please see attached list.

Chief's Report given by Co-Chief Larry LePage including Medical Incident Software demo: April call outs included 1 Traffic Accident and 2 Other which were a forcible entry for the Sheriff and

a false alarm. Larry spoke with a technician at Tadi Brothers and came up with a plan to use one of their monitors which would result in a \$500 savings. Larry will wire up the monitor after construction ends in the bay. The storage area is almost complete. Shelving for this area will cost approx \$1200 including shipping. Larry has requested that the Auxiliary contribute \$600 for this project. Doug Schellenger will need to get approval from the Aux. Larry is considering painting the floor, catwalk and the stairs which have never been painted or covered in any way. Please see the attached plan for the utilization of this space. EMT's and Firefighters have volunteered to help at the Health Fair. Please see the itinerary for Mike Simpson's visit on May 11th and May 12th. Larry provided a brief demonstration of the Image Trend Software which was recommended by Dr. Ross to improve the quality of the run reports. Joan LePage has entered all of the 2013 runs YTD. into this system. Training is scheduled for May 21st for the EMT's who will be using the system.

Auxiliary Report: Report given by Doug Schellenger, Aux President. The Aux has been requested to provide food for all day training on May 11th. The Annual Yard Sale will be held July 4th, 5th and 6th at Fire Station #1. Hawk Qwest has volunteered to be here with the large birds on July 4th, 5th and 6th. Joan Le Page sealed the floor at Station #1 while Doug was on vacation. Joan also painted the wall behind the refrigerator. There will be an Aux meeting on Friday, May 3rd at 7:00PM at Station #1. Chairman Calanni requested snacks be provided by Aux for the May 11th Special Meeting for interview of Fire Chief candidate Mike Simpson.

Fire Chief Search Committee Report: Please see Itinerary for Michael Simpson who is a candidate for Fire Chief. He is currently working for a private company and he is willing to take a cut in pay. His certifications are current for Louisiana. He was a former Fire Chief in Alaska.

6) Old Business:

Chief Selection Actions: No action.

Storage area-Station One: Sher Nelson is the contractor and a check for \$1400. has already been paid. She will be requiring more materials. Anita mentioned that Sher has been paying tax on material purchased. Anita is requesting that in the future a materials list be supplied and we can purchase with our tax exemption certificate. Jim Ivey is being paid for his labor and will also be paid with PEP POINTS. Other Fire Department laborers are being paid with PEP POINTS.

UNIMOG and HUMVEE status: Covered.

Policy 060 Review: Tabled until next monthly Board Meeting.

Billing for non-included property: Sam Calanni will contact the Dept. attorney regarding the quickest way to place a lien on the property of the landowner who owes \$1000. for fire services since the property was not included in the Fire District. The District received one more application for property inclusion.

7) New Business:

Shelves for new storage area: Premature on cost. Tabled until next meeting.

Selection of new Fire Chief: Tabled.

8) Public Input:

Health Fair Support: The Health Fair will be held Sunday, May 5th 7AM to 12PM.

Assessor: The Assessor will be holding a meeting on Tuesday, May 7th from 7:00PM to 9:00PM at the Guffey School.

Emily Mason: Her 8th Grade Presentation will be held at 10AM on May 17th at the Guffey School.

Emily Mason: Graduation at 11:00 AM on May 30th at the Guffey School.

Night Hawk Ranch Auction: Held May 18th at the Freshwater.

9) **Adjourn:** Meeting adjourned at 8:35PM by Chairman Calanni.

Respectfully Submitted by Roberta Smith, Secretary to the Board