

# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

## Minutes for September 19, 2013 Special Meeting

**Attendees:** Board members present are Sam Calanni, Amy Mason, Flip Boettcher and Secretary, Roberta Smith. Department members present are Chief Mike Simpson, Aaron Mandel. Auxiliary members present are Doug Schellenger and Don Cole.

**Call to Order:** The meeting is called to order by Chairman Calanni. at 8:08AM.

**Agenda:** This is a single agenda meeting to facilitate and improve two way communications between the Board and the Chief.

### **Chief's Report (See Report):**

**Calls:** Medical 1, Structure 1, Other 1, Total 3 as of September 19. The Structure call was an electrical fire which was self extinguished by cutting the power. The Chief recommended to the owner that the electrical should be upgraded. The "Other" call was a missing person who was found at residence asleep.

**September 6<sup>th</sup>:** This was the beginning of the Cancer Fest in Pike Trails. The Chief went to the property and spoke with the property owner regarding fire permit and appropriate burn pit. The Chief made a formal call in official capacity later in the evening and the gathering was in control and the fire was contained.

**September 10<sup>th</sup>:** Guffey Charter School/Fire Safety Presentation. The Fire Safety presentation went well. Handouts, fire safety items, coloring books, crayons, and wrist bracelets were distributed to the children. One of the kids dressed in bunker gear and a picture was taken which can be posted to the web site.

**September 11<sup>th</sup>:** Chief Simpson attended the BLS CPR Class at Divide VFD. Chief O'Connor invited Mike to attend the Teller County Fire Chief's Association.

**September 13<sup>th</sup>:** Chief Simpson and Assistant to the Chief, Mike Parrish attended Teller County Fire Chiefs Association Meeting at Divide VFD. Guffey Fire has been invited to join as "Associate Members" for \$50/year. Chief Simpson finds it is beneficial to network with other agencies. Sam Calanni encouraged interacting with neighboring emergency response agencies. Although Teller County has a much bigger budget than Park County they have the same issues. Communications are also an issue in Teller County. Divide VFD will be conducting a Fire Fighter 1 class in January. Chief Simpson has inquired into cost of class and update on training. It may be beneficial for Aaron to attend as an Associate Instructor.

**September 14<sup>th</sup>:** Guffey Charter School Pet Parade and Social. The streets were shut down for the Pet Parade. The parade went in the opposite direction this year as there is a new Chief as per Pam Moore. There were five fire vehicles that participated in the parade.

**September 15<sup>th</sup>:** First Responder training started at Four Mile Fire Station with 4 attendees. Those in attendance were Kevin McNamara, Sadie Kubick, Gordon Scott, and Flip Boettcher. Flip was attending the CPR class and will not be continuing the course. Ron Oliver and Joy Oliver will be starting the class as well. Chief reiterated that class participants cannot miss two classes in a row. Steve and Sadie intend to pursue their EMT as well.

**September 17<sup>th</sup>:** Tuesday training went very well. Structure Fire Assessment, strategy, and tactics were the subjects of training. 15 members attended.

**Engine 982:** Tires for 982 have been ordered, however, the cost is \$100 more than the original quote. Sam states the price is still within the approved amount.

**Engine 940:** Solenoid has been replaced by Jim Yoder. Jim Yoder will provide an invoice and Aaron will submit invoice to the State. One tire needs to be repaired and has been sent to Jim's Tire for repair. We will need to pay Jim's Tire and bill the State for reimbursement.

Discussion followed with Aaron regarding possibility of obtaining Type III Urban Interface Engine from the State of Colorado. Chief mentioned a 1993 Type 1 is up for surplus in Denver which could possibly be obtained for \$5000 and we will attempt to inspect engine on September 25<sup>th</sup>. The Chief Mechanic states it is in excellent condition.

Sadie Kubick will be assisting with secretarial type duties and will manage the PEP points program. The PEP points are updated through August 31<sup>st</sup>.

Doug Schellenger announced the Chile Supper will be held at Station 1 on October 7<sup>th</sup> from 5:00 to 8:00PM.

Aaron Mandel presented a Wildland report. Aaron is actively invoicing the State for the wildland fires. He has updated the internet system and has added the new fire fighters. He is planning to set up an appointment with Brenda his point of contact with the State regarding a possible audit. The wildland fire season is essentially over. California may have a late fire season. Aaron states he keeps the engine available all winter in the event there is a need.

Aaron Mandel presented a proposal verbally to the Board regarding a consultant contract with the District to assist the Chief in running the Fire District, Wildland Fire Coordinator, Training Coordinator and serve as Captain. Gene Stanley has stepped down as Wildland Fire Coordinator but will assume title as Wildland Fire Liaison. Aaron will submit the written proposal to the Board along with his current resume. Chairman Calanni states the Board will consider Aaron's proposal.

The Department now has a dedicated fax line. The fax number is 719-689-9483.

Printer update. The new printer is not aligning properly and a new replacement head is in route. If the new replacement head does not correct the problem then the printer will be replaced along with ink cartridges.

The new medical point of contact is Larissa. She has replaced Rob Ferris. Copies of the medical runs will need to be sent to her for QA purposes.

Brief discussion by Sam regarding a service plan since we may have a change in operation.

The meeting was adjourned at 9:17AM by Chairman Calanni.

**Respectfully submitted by Roberta Smith, Secretary to the Board**

