



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Meeting

2014.09.04 @ 7:00 pm

1) Introduction of Visitors

Bill Betz
Darrell Deal
Steve Erick

Tanya Erick
Karen Frerichs
Fred Ris

Gyliff Ris
Austin Stall

2) Attendees:

Board members present:

Ken Thomas - Chair
Flip Boettcher
Mike Parrish
Sandy Rucker – Treasurer
(Mike Brandt - Secretary to the Board)

Excused Board Member:

Steve Wilson

Department members present

Acting Chief Aaron Mandel
Davis Tilton, Chief Engineer
Don Rocksted
Scott Elmore

3) Call to Order:

Meeting called to order at 07:00 PM by Chairman Ken Thomas.

4) Approval of Agenda:

Ms. Rucker moved to approve the agenda, second by Mr. Parrish; motion carried.

5) Approval of Minutes

Ms. Rucker corrected the minutes for the August meeting, adding the net income for July, 2014. Ms. Rucker then moved to approve the minutes with the correction, second by Ms. Boettcher; motion carried.

6) Board Correspondence:

Set date and time for special meeting – executive session. Meeting is scheduled for Tuesday, September 9 at 7:00 pm and will be entirely in executive session to discuss personnel matters.

7) Director's Chief's and Committee Reports

a. Treasurer's Report

Net income is <\$19,744.64> for the month of August. Ms. Rucker anticipates a deficit of about \$60,000 for the year.

Ms. Rucker requested approval to pay:

WS Darley for \$1,944.85 for turn out gear, foam and an axe. Motion to approve the expenditure by Ms. Rucker, Parrish; motion carried.

Park County \$4,249.77 for fuel charges. Motion to approve the expenditure by Mr. Thomas, second by Parrish; motion carried.

BoundTree \$801.57 for medical supplies. Motion to approve the expenditure by Mr. Thomas, second by Parrish; motion carried.

Pinnacol \$1,824.00 for insurance bill. Motion to approve the expenditure by Mr. Thomas, second by Parrish; motion carried.

b. Regulatory Matters

Special District Assoc. of Colorado (SDA) – Mr. Parrish sent an email regarding the “Certificate of Valuation” from the Park County assessor which was required by August 25, 2014. A copy of the form submitted by the assessor’s office was sent to Mr. Parrish and is attached ([Attachment 1](#)).

Audit extension discussed last meeting was accomplished – item is closed.

c. Chief’s Report

Incident Responses	Month	Year to Date
Traffic Accidents	1	9
Medical	4	15
☐ Wild Fires	3	7
Smoke Reports	0	4
Structure Fire	0	0
Other	0	5
Total Calls	8	40

Activity Summary:

1. Black Mountain Family Reunion – Light the Night: put together an emergency response plan with Mr. Mandel. A copy of the emergency plan was submitted to the Board. The costs to support the event is \$250.00 and the money was submitted to the Board.
2. Radio Site Agreement: see in old business
3. County Credentials - Done!
4. Brush 9-2 - Out of Service, Tank Removed. Tank condition is such that it may have to be replaced as the current design appears faulty. Options for replacement are being considered. The truck is back in service for the winter without the tank.
5. Jim Ivey - Engineer Payment: discussing the options for next year in budgeting with all employee costs and determined that all the station engineers are being paid except for Mr. Ivey. If he is added to the pay per call budget, the annual cost add is \$1,080.
Pay per call system has an EMT and a firefighter that are paid. The station captain performs their duties as the firefighter on the pay per call shift. Exceptions are Mr. Tilton (paid on per shift basis) and Mr. Ivey.
Also to be discussed at the next firefighters meeting is the potential to require a third person on call as a volunteer to support the system.
Has the pay per call system affected response by non paid personnel? *It has increased the response to calls by folks that are not on call that day. Next year, all will be required to meet all minimum requirements including 2 responses and 10 hours of training per quarter. If not, they will be moved to reserve status from active. There will be a separate roster of wildland personnel with the same requirements.*
6. Radio Licensing – new license has been budgeted and paid. Awaiting information on status.
7. Nomex Grant – Waiting to hear if we got it

8. Dicks Peak – Site visit, plan to return to change antenna. South Park Telephone noted that it was time to renew the agreement. The tactical channel is licensed for 100 watts and output at present is only 40 watts. A new antenna is available that should up the output to the allowed level.
9. Ron Oliver’s State EMT license has been granted.
10. S-130/190 for Hartsel and Propane Training – Mr. Mandel went to the training and ran the practical testing for the course and the Hartsel department invited us to attend the propane fire training.
This increased the communication with the Hartsel department and improved interdepartmental cooperation.
Also has correspondence with Northeast Fremont County Emergency Services and will work to increase interdepartmental cooperation. Mr. Mandel is not yet familiar with their capabilities.
11. Purchased – Axe, Medical Supplies, Foam and Nomex – all has arrived. Now have the drugs needed through the hospital. New medical director wants to add to the protocols allowed including performing (but not interpreting) EKG’s and IO infusions.
County has run out of diesel and we have had to purchase diesel in town at a commercial vendor. This will cause some odd billings.
12. Wildland Fire – Old Kathleen, 2 fires – one straw bale (apparent self combustion), and one $\frac{2}{10}$ acre fire.
13. Vacation – Scott and Wendy and did great while Mr. Mandel was on vacation.
14. Fire Extinguisher Grant – Submitted for replacement extinguishers needed for next year.
15. Wildland Program – Billing and Staffing – Billing is underway, with addition of the 5% admin fee. Typical response time is 3-6 months. Also, the responders that responded to the flood last year have not been paid. It appears that the hold up is at FEMA. Mr. Parrish will work with Mr. Mandel to resolve this.
16. Emergency Grant for a new ambulance – Didn’t get it but we now have the State’s attention. Will meet with State reps and see what other options exist which may include a borrowed or a leased ambulance until the next cycle. The State offers a “provider grant” for which we may qualify. It will take a year to complete this process.
17. My Resume – Qualifications, Certifications, Evaluations, and Master Record – submitted to Mr. Thomas for the Board’s consideration.

d. Auxiliary Report

A contribution of \$2,127.05 was presented to the Board for the new ambulance fund.

8) Old Business

Radio Site License Agreement Status – owner’s attorney requested removal of a line in Paragraph 8 to protect the homeowner from liability in the event of firefighter injury. Ms. Rucker moves to remove the questioned line, and resubmit to the homeowner. Second by Mr. Thomas, motion carried.

Subdivision Association Meeting Involvement –

Mr. Thomas attended the Pike Trails meeting. A concern was to get the slash piles burned at Station 3 and Mr. Mandel is working on the plan.

Joy Oliver attended the meeting of 4 Mile/2600 homeowners association and was offered a trailer to use for a training exercise.

Mr. Mandel attended the Old Kathleen homeowners association with Ms. Rucker, Scott Elmore and Wendy West. Information passed on was that when reporting an incident, it is important to give full and complete information as the dispatcher will pass the information on almost word for word. A request to allow homeowners to bring in private fire extinguishers when the department is having extinguishers inspected and certified. The Board will determine if this is feasible or if the cost is prohibitive. *1:10:00*

9) New Business

Emergency 911 phones: the emergency authority is responsible for these phones and they are reticent to supply phones on country roads. To date, the phone supplied at the Community Center has never been used. Phones on the state roads are controlled by the State but they have removed many of them as they have been subject to vandalism.

Preparation for winter – the volunteers that performed the job last year have quit. Last year we spent \$1,000 for snow removal. The long range goal is to replace the chief's truck with something to which we can add a plow. Eugene Farmer volunteered to plow Stations 1 and 2. Ms. Rucker moved to trade gas for snow removal for the volunteers. Second by Mr. Parrish, motion carried. *1:22:00*

10) Pubic Input

11) Adjourn meeting:

Motion to adjourn was made by XX and seconded by YY. Meeting adjourned at 8:30 p.m. by Chairman Thomas.

ATTACHMENT 1

CERTIFICATION OF VALUATION BY PARK COUNTY COUNTY ASSESSOR

Name of Jurisdiction: **16 - SO PARK CTY FIRE PROTECTION DISTRICT**
 IN PARK COUNTY COUNTY ON 8/19/2014

New Entity: No

USE FOR STATUTORY PROPERTY TAX REVENUE LIMIT CALCULATIONS (5.5% LIMIT) ONLY

IN ACCORDANCE WITH 39-5-121(2)(a) AND 39-5-128(1), C.R.S. AND NO LATER THAN AUGUST 25, THE ASSESSOR CERTIFIES THE TOTAL VALUATION FOR ASSESSMENT FOR THE TAXABLE YEAR 2014 IN PARK COUNTY COUNTY, COLORADO

1. PREVIOUS YEAR'S NET TOTAL TAXABLE ASSESSED VALUATION:	\$21,040,940
2. CURRENT YEAR'S GROSS TOTAL TAXABLE ASSESSED VALUATION: *	\$22,213,250
3. LESS TIF DISTRICT INCREMENT, IF ANY:	\$0
4. CURRENT YEAR'S NET TOTAL TAXABLE ASSESSED VALUATION:	\$22,213,250
5. NEW CONSTRUCTION: **	\$184,880
6. INCREASED PRODUCTION OF PRODUCING MINES: #	\$0
7. ANNEXATIONS/INCLUSIONS:	\$468,280
8. PREVIOUSLY EXEMPT FEDERAL PROPERTY: #	\$0
9. NEW PRIMARY OIL OR GAS PRODUCTION FROM ANY PRODUCING OIL AND GAS LEASEHOLD ## OR LAND (29-1-301(1)(b) C.R.S.):	\$0
10. TAXES COLLECTED LAST YEAR ON OMITTED PROPERTY AS OF AUG. 1 (29-1-301(1)(a) C.R.S.):	\$0.00
11. TAXES ABATED AND REFUNDED AS OF AUG. 1 (29-1-301(1)(a) C.R.S.) and (39-10-114(1)(a)(i)(B) C.R.S.):	\$380.53

* This value reflects personal property exemptions IF enacted by the jurisdiction as authorized by Art. X, Sec. 20(8)(b), Colo.

** New construction is defined as: Taxable real property structures and the personal property connected with the structure.

Jurisdiction must submit respective certifications (Forms DLG 52 AND 52A) to the Division of Local Government in order for the values to be treated as growth in the limit calculation.

Jurisdiction must apply (Forms DLG 52B) to the Division of Local Government before the value can be treated as growth in the limit calculation.

USE FOR 'TABOR' LOCAL GROWTH CALCULATIONS ONLY

IN ACCORDANCE WITH THE PROVISION OF ARTICLE X, SECTION 20, COLO CONST, AND 39-5-121(2)(b), C.R.S. THE ASSESSOR CERTIFIES THE TOTAL ACTUAL VALUATION FOR THE TAXABLE YEAR 2014 IN PARK COUNTY COUNTY, COLORADO ON AUGUST 25, 2014

1. CURRENT YEAR'S TOTAL ACTUAL VALUE OF ALL REAL PROPERTY: @	\$172,242,316
ADDITIONS TO TAXABLE REAL PROPERTY:	
2. CONSTRUCTION OF TAXABLE REAL PROPERTY IMPROVEMENTS: †	\$1,658,787
3. ANNEXATIONS/INCLUSIONS:	\$3,014,263
4. INCREASED MINING PRODUCTION: %	\$0
5. PREVIOUSLY EXEMPT PROPERTY:	\$0
6. OIL OR GAS PRODUCTION FROM A NEW WELL:	\$0
7. TAXABLE REAL PROPERTY OMITTED FROM THE PREVIOUS YEAR'S TAX WARRANT:	\$0
(If land and/or a structure is picked up as omitted property for multiple years, only the most current year's actual value can be reported as omitted property.)	
DELETIONS FROM TAXABLE REAL PROPERTY:	
8. DESTRUCTION OF TAXABLE REAL PROPERTY IMPROVEMENTS:	\$0
9. DISCONNECTIONS/EXCLUSION:	\$0
10. PREVIOUSLY TAXABLE PROPERTY:	\$65,799

@ This includes the actual value of all taxable real property plus the actual value of religious, private schools, and charitable real property.

† Construction is defined as newly constructed taxable real property structures.

% Includes production from new mines and increases in production of existing producing mines.

IN ACCORDANCE WITH 39-5-128(1), C.R.S. AND NO LATER THAN AUGUST 25, THE ASSESSOR CERTIFIES TO SCHOOL DISTRICTS: 1. TOTAL ACTUAL VALUE OF ALL TAXABLE PROPERTY:----->	\$0
NOTE: All levies must be Certified to the Board of County Commissioners NO LATER THAN DECEMBER 15, 2014	

Date Date: 8/19/2014