



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors' Meeting**  
2014.11.06 @ 7:00 pm

**1) Introduction of Visitors**

Bill Betz  
Betty Cain  
Mary Curtis

Karen Frerichs  
Jim Moehle  
Donna Rodriguez

Joe G. Rodriguez

**2) Attendees:**

**Board members present:**

Ken Thomas - Chair  
Flip Boettcher  
Mike Parrish  
Sandy Rucker – Treasurer  
Steve Wilson

(Mike Brandt - Secretary to the Board)

**Excused Board Member:**

**Department members present**

Acting Chief Aaron Mandel  
Scott Elmore  
Bill Harper

Call to Order:

Meeting called to order at 06:56 PM by Board Chair Ken Thomas.

**3) Approval of Agenda:**

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

**4) Approval of Minutes**

Motion to approve the minutes from the 2014.10.02 meeting by Mr. Wilson, second by Ms. Boettcher; motion carried

**5) Board Correspondence:**

December Board Meeting will change from Thursday the 4th to Wednesday the 3rd

**6) Director's Chief's and Committee Reports**

- a. Treasurer's Report is available at [www.guffeyfire.net](http://www.guffeyfire.net)

No extraordinary items to report this month and there are no requests for payment requiring Board approval this month.

Werner Leungacher fund reimbursements have been received for some prescribed burns.

Fuel bill was under \$190.00 this month.

b. Regulatory Matters

Special District Assoc. of Colorado (SDA): There are no TABOR and Non-TABOR issues to review or submit to ballot.

Submissions made this month – Citification of tax levy – no change. Budget and Budget method with resolution have been written and will be submitted after the December meeting.

c. Chief's Report

Incident Responses:

	Month	Year to Date
Traffic Accidents	0	10
Medical	6	27
Wild Fires	0	7
Smoke Reports	2	7
Structure Fire	0	0
Other	2	7 (propane and standby for a structure fire)
<b>Total Calls</b>	<b>10</b>	<b>58</b>

Summary:

1. Cots – 2 used Stryker cots have been offered to us for free from Keystone area. Straps may require replacement due to age/condition.
2. Signs – Station 2, Fire Danger Park Ridge Ranches – all the materials for the Station 2 sign are on hand, need someone to assemble. Park Co. will see if other signs are available.
3. Garage Doors – under budget in repairs, Mr. Tilton has recommended converting the current manual doors to automatic doors. The doors are damaged and will require some repairs or may even need to be replaced. An exhaust air ventilation system may be donated to the department. Once received we will evaluate how we may be able to adapt it for use at station one to remove the exhaust fumes from the vehicles.
4. RX Burns – We have assisted 6 homeowners to burn 10 piles of slash. There are 5 additional homeowners on the list and about 13 piles of slash still to burn.
5. Matt – Mr. Mandel requested to continue the RX burns for another month as the Werner L. fund is being replenished by the homeowners donations for the program. Motion to keep Matt on to complete the burns by Mr. Thomas, second by Ms. Rucker; motion carries.
6. Gas and personnel vehicles – Mr. Mandel has discussed the issue with volunteers so they are aware of the change, . The board asked Mr. Mandel to collect keys to the fuel tanks and regulate the fueling of vehicles.
7. Nomex – With the implementation of the reserve roster, several volunteers have returned their equipment and we are able to reissue it. Will revisit next year, as funds are in the 2015 budget for this.
8. Life packs – New medical director has written into our protocol the required use of 12 lead monitors although we won't be able to read or interpret them. The hospital that had offered to calibrate our current units doesn't work on our brand of units. As they need to be recalibrated Mr. Mandel has a bid to do them in Castle Rock and expects total charges to be under \$750. The new medical director will require inflatable backboards (\$600 each) for each ambulance. He is also going to require an IO machine – we have one, if he requires 2 the cost is ~\$3,000.

This is ALS level equipment that will be on hand for use by paramedics when needed. The medical director will do skills assessment for each of the new pieces of equipment with our volunteers at our station, but has postponed this assessment twice so far.

Mr. Mandel requests approval for up to \$750 for recalibration of the 12 lead monitors. Motion to approve by Ms. Rucker, second by Mr. Thomas; motion carried.

Mr. Mandel has offered the Platte Canyon chief 2 excess AED's that we have which are not able to be utilized by our district. Motion to approve by Ms. Rucker, second by Mr. Thomas; motion carried.

9. Firefighters: Jim Ivey retired but we will keep the engineering position open, Jan Breslin and Will Burkhart moved to reserves, added Brad – new from Manhattanville, KS with HazMat, and fire card as well as being a training officer.

10. P.E.P Points – pay outs and orders

11. More legal bills may affect budget

12. Equipment sales and capital improvement

Old ambulance, Dodge Truck and 2 ½ ton (without the pump) were all sold and should be gone by end of November with the expectation of moving the money into the capital improvement fund. Pump still has to be removed.

13. Engineers report – it's all old and breaking, MED 9-3 has new windshield but was damaged by the glass company; Engine 9-2 (Unimog) required repairs to pump and is in limited service with only one line available, Brush 9-1 pump plumbing has a small leak in a high pressure bypass, Engine 9-1 foam system is out of service.

14. Service income – received 2 checks from the Forest Service for Rita Baysinger PIO work on fires.

15. Volunteers – C.R. 403/71/100 area – while we could use a station out there we have no volunteers from the eastern end of the district. As there is no homeowners association for that area, making contact is difficult. All response is from Guffey. Mr. Wilson will review the tax records and see how many people are there.

16. Repaired antenna – Made repairs to the antenna/equipment on Dick's Peak for the tactical channel with great results. Great improvement on west end of district.

17. Deals.Gov – can sell excess fittings and material on the website. Motion to allow Mr. Mandel to use the site by Mr. Thomas, second by Ms. Boettcher; motion carries.

d. Auxiliary Report - Mr. Harper

Auxiliary pancake breakfast was held last month with good turnout. Good contact with the community.

The date for the Christmas pot luck is 6 p.m. on Dec 13<sup>th</sup> at Station 1.

## **7) Old Business**

Radio Site License Agreement is completed. Mr. Mandel is working on the total cost for the site solar operation. AGM batteries will be necessary as they can work in sub freezing temperatures.

Location will preclude doing this in the winter, start in spring 2015.

## **8) New Business**

2015 Proposed Budget – reviewed the budget proposal for 2015 and made corrections, removing 2,000 from payroll and redistributing it to building repairs, background checks and office supplies.

2015 Proposed Budget Hearing

Christmas Bazaar – Bull Moose will have a bazaar on Dec 6 from 12 to 6 p.m.

## **9) Public Input**

Positive feedback from burn program.

Culvert cleaning program will be revisited in spring.

## **10) Adjourn meeting:**

Meeting adjourned at 8:40 p.m. by Board Chair Thomas.