



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Special Meeting

2015 Feb 02 @ 07:00 pm

1) Introduction of Visitors

Betty Cain
Mary Curtis

Karen Frerichs
Jerry Maguire

Linda Parrish

2) Attendees:

Board members present:

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

Excused Board Member:

Department members present

Acting Chief Aaron Mandel

3) Call to Order:

Special Meeting called to order at 07:01 PM by Chairman Ken Thomas.

4) Approval of Agenda:

Agenda change request by Ms. Rucker to review and approve invoices. Mr. Thomas moved to approve the agenda with this change. second by M. Boettcher; motion carried.

5) Review and approve invoices

Ennex Propane bill for Station 1: \$910.85 – Ms. Rucker moves to accept and pay invoice, second by Mr. Wilson, motion carries.

Jim's Tire bill for a set of new tires for the chief's truck and one tire for the ambulance: \$931.10 – Ms. Rucker moves to accept and pay invoice, second by Mr. Wilson, motion carries.

County Fuel bill: \$698.04 – Ms. Rucker moves to accept and pay invoice to Park County Road and Bridge, second by Mr. Thomas, motion carries.

Credit card bill \$4,032.39 which includes the tank for the Humvee (for which the department will be reimbursed. While Ms. Rucker has requested detailed breakdowns, they have not been received. Complete breakdown information should be available by the Feb. 05 meeting. Ms. Rucker moves to accept and pay invoice, second by Mr. Thomas, motion carries.

Credit Card bill \$2,038.28 most of which can be documented, again awaiting some breakdowns. Ms. Rucker moves to accept and pay invoice, second by Mr. Parrish, motion carries. 08:00

6) Questions re: Executive Session timing and notifications

Can executive sessions be held at the end of the meeting rather than initially?

Can alternate methods of notification be selected to widen availability of meeting information?

Can they be posted on Guffey Shares? 13:10

7) Contract for chief:

Copies of current employment proposal were not handed out – a copy was submitted to Acting Chief Mandel. It has not been established whether it is an open record. Acting Chief Mandel will review and respond to the Board. No deadline for response is established.

Contract negotiations have been ongoing for a couple of months prior to the presentation to Mr. Mandel tonight. If the employment contract with Acting Chief Mandel is not negotiated successfully, next steps will have to be determined. If a contract can't be successfully negotiated, a search for a new chief will be required and the Board may be able to negotiate a continuing time for Mr. Mandel as the Acting Chief. At present there is no assistant chief, but there is a Duty Officer/ Medical Coordinator position (filled by Wendy West). Acting Chief Mandel noted that Scott Elmore can handle the fire coordination job and Ms. West the medical operations. At present there are 10 active volunteers, 5 reserve volunteers and 5-7 wildland firefighters. 21:50

Board Chair Thomas noted that the law requires that all discussions to define and obtain a contract have to be held in special session with announced meetings.

These Executive session minutes are not posted as they involve personnel matters and those discussions are confidential to protect the employee.

The rules for executive sessions are defined in the bylaws and policies for the Board and are available on the website (at bottom of the page http://www.guffeyfire.net/board_directors.php under *Policies*).

The contract will be available once complete and agreed upon. 30:08

8) Adjourn to Executive Session

Mr. Thomas moved to adjourn and move into executive session for the discussion of personnel matters pursuant to CRS Section 24-6-402-4(f), second by Ms. Rucker, motion carried.

Meeting adjourned to executive session at 07:38 p.m.

9) Reconvened meeting at 07:49 p.m.

Motion to adjourn was made by Mr. Thomas and seconded by Ms. Rucker. Meeting adjourned at 07:50 p.m. by Chairman Thomas.