



## **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

### **Board of Directors' Special Meeting**

2015.02.23 @ 7:03 pm

#### **1) Introduction of Visitors**

None

#### **2) Attendees:**

##### **Board members present:**

Ken Thomas - Chair  
Flip Boettcher  
Mike Parrish  
Sandy Rucker – Treasurer *[by phone]*  
Steve Wilson

##### **Department members present**

Acting Chief Aaron Mandel

#### **3) Call to Order:**

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

#### **4) Approval of Agenda:**

Mr. Thomas asked to add review and payment of an invoice, Mr. Mandel asked to add training discussion.

#### **5) Payment of invoice**

Mr. Thomas moved to pay a \$525.00 towing invoice from Dirks, second by Mr. Wilson, motion carried.

#### **6) Training**

A training program is being offered in South Dakota for prescribed burns which would keep Mr. Mandel's certifications current on engine boss, fire boss and RSB3 (which will expire at the end of the year} as well as add experience for further certifications.

Training and room and board are free. The courses are offered April 27 – May 6 or May 11 – May 20. Cost to department will be travel costs and time for Mr. Mandel.

#### **7) Junior Firefighter Policies and Training**

Mr. Mandel has a new junior firefighter and requests the Department establish clear policy, permissions, and insurance coverage for a junior firefighter.

Other agencies in Park County do not have a similar program. In the past, the department has had junior firefighters with limits on their involvement - could not operate vehicles, enter burning buildings, or work an active fire line. Training on vehicle operation would be useful so they could be promptly certified upon reaching 18 years of age.

**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 Mr. Parrish, motion carried.

Meeting adjourned to executive session at 07:14 p.m.

**9) Reconvened meeting at 09:48 p.m.**

Motion to adjourn was made by Mr. Thomas and seconded by Ms. Boettcher. Meeting adjourned at 09:49 p.m. by Chairman Thomas.