



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Meeting
2015 June 04 @ 7:00 pm

1) Introduction of Visitors

Bill Betz
Mary Curtis

Karen Frerichs
Dudley Locke – F&W Insurance

Jim Moehle
Grant Waldref

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

Chief Aaron Mandel
Eugene Farmer

3) Call to Order:

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

4) Approval of Agenda:

Mr. Mandel added discussion of a grant to new business; Mr. Wilson added discussion of Heritage Days representation; Mr. Thomas moved to approve the agenda as amended, second by Ms. Boettcher; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2015.05.02 minutes with corrections by Mr. Thomas, second by Ms. Rucker; motion carried.

6) Director's Chief's and Committee Reports

a. Treasurer's Report

Treasurer's report and budget income and expenditure breakdown is available at www.guffeyfire.net. No extraordinary items to report this month.

Ms. Rucker moved to make the following payments:

\$1,423.50 to Dave Baysinger, \$3,047.50 to Rita Baysinger, and \$2,279.40 to Scott Zorno for reimbursement for the service in the 2013 flood and \$2,068 to Supply Cache for Nomex equipment purchase. Second by Mr. Wilson, motion carried.

b. Regulatory Matters

In August the Chief, Treasurer and Board Chair are to start to review budget for 2016. Proposed Budget to be presented at October Board Meeting.

Assessor's office will file report showing tax basis and assessment basis.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	1	12
Medical	3	14
Wild Fires	1	1
Smoke Reports	1	3
Structure Fire	0	0
Other	0	5
Total Calls	6	35

Summary

1. Took the Fire Instructor 1 Written Test and passed.
2. Medical radios – programming in order to gain access to all hospitals and other reprogramming needed at approximately \$1,500.00 out of the ambulance fund. This will cover 5 mobile, 5 handheld and 12 other radios. This is required to pass the ambulance certification, which requires access to the hospital radio network. Ms. Rucker moved to allow an expenditure from the ambulance fund up to \$1,500.00, second by Mr. Wilson, motion carried.
3. Grant for wildland gear awarded. Due to cost we didn't go through G.S.A. Ordered and received all Nomex.
4. Did not receive bunker gear grant. The Department did receive \$3,000 from Regional Transportation Authority (RETAC).
5. Volunteer members: Jay Willis and Dale Cox are back, Jon Stride and Steve Taylor are no longer Probationary. New members are Austin Stride and Guy Geerds.
6. Eugene has taken NREMT exam and he passed. He has been promoted to Lieutenant.
7. Flight for Life Training with Nighthawk went well. They have a radio programmed to our TAC-9 channel. Also loaned them a laryngoscope case.
8. One run we can bill. Mr. Mandel will follow up with Mr. Wilson.
9. Training June S-130/190 and S-133 and planning an S-134 and S-131 session for July. Still working on State Pumper/Operator class.
10. Received Flood Checks – Dept. received \$570.71 on the income (disbursed above) and \$439.74 for workers comp. reimbursement.
11. Proposal for 4 additional Pay Per Call Shifts instead of Part Time Employee. ([attachment 1](#)). This will also allow Chief Mandel to attend some meetings outside the District. Mr. Parrish moved to accept the proposal, second by Mr. Thomas, motion carried.
12. Jon Stride found 2 light bars for \$200.00 for which Chief Mandel recommends we reimburse him. Mr. Thomas moved to reimburse Mr. Stride, second by Ms. Rucker, motion carried.

d. Auxiliary Report

Preparing for the 4th of July garage sale – have had some donations and offers for more. People that wish to make donations can drop them off at Station 1 on July 3rd.

Pike Trails Homeowners Association minutes reflected the inclusion discussion by Mr. Thomas at the 2014 meeting.

7) Old Business

- a. Cover Mountain Water Sources: if the Board leases the plots our insurer representative stated that there is no change in coverage required nor increase in liability insurance. If structures are to be built they will need to be added to the structure coverage. In Mr. Locke's opinion, the lease agreement should establish liability.

Of concern is the possibility of liability for someone trespassing who becomes injured or dies. Mr. Locke will review the process and possibility with the underwriter. If there are added costs to make the lease or added insurance costs, the homeowners association will review and determine whether or not the lease is desirable. At present the homeowners association does not have liability insurance for the property.

- b. Ambulance Update: DOT Inspection and repairs are underway at Dierks; these costs will be covered by the selling agency. Once these repairs are done, there will be a cost to the department to re-seal the windows which should cost approximately \$600.00. The required state inspection for use of the ambulance is planned before the end of the month. It must have decals and a programmed radio to pass the inspection. The required \$3,000.00 of supplies have been ordered and should be on-site in time for the inspection.
- c. Station 1 Well Information: review of State records shows that the well is owned by the County and serves the Fire Department, the Community Center and the County building. It can't be metered or controlled by the Department unless an emergency is declared.

8) New Business

Insurance Update: Mr. Locke presented a summary of coverage and proposed enhancements. Property and Casualty policy covers all vehicles, structures and liability; a second policy covers all personnel coverage. Mr. Locke will respond to questions set by the board.

AirMedCare Update: Chief Mandel gave a presentation on how emergency services are operated and what happens to support ALS transport. When helicopter transport is required, Fairplay 911 determines who to contact to obtain the fastest available and appropriate level service. At present, the communication system within Flight for Life operation center can determine which location can provide the best and fastest service (weather permitting). The Department is not allowed to choose the supplier.

New BLM Grant: A grant program request is available with BLM and would pay the Department equipment costs, operating costs and employee costs for fire mitigation activities. Insurance requirements for the grant appear to fall within most portions of the existing policy and would require no additional premium. It would require adding a potential USA payee on the policy. Ms. Rucker moved to move forward with the grant application, second by Mr. Thomas, motion carried.

Heritage Days Department Representation: the department will have an ambulance on site with 2 personnel. Operational expense cost reimbursement will be discussed with the Heritage Days leaders.

9) Adjourn meeting:

Motion to adjourn was made by Mr. Thomas. Meeting adjourned at 10:08 p.m. by Chairman Thomas.

Reminder: Next Board of Director's Meeting is Thursday July 9th, 2015 @ 7 pm

S.P.C.F.P.D. Mission Statement:

The Mission of the Southern Park County Fire Protection District is to provide fire protection and emergency rescue operations within its 240 square mile district boundaries; encourage fire and human caused disaster prevention through community education; ensure the existence of a properly trained team of primarily volunteer firefighters who are able to, and motivated to, respond professionally and work safely; acquire and maintain the necessary equipment; and provide mutual aid to neighboring fire and emergency services departments, as requested.

Attachment 1: Proposal to add 4 pay-per-call shifts a week instead of an employee



CHIEF

AARON MANDEL
S.P.C.F.P.D.

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Proposal to Add 4 Pay Per Call Shifts a week instead of an Employee

Cost: We had budgeted \$16,000 for an Employee for the year
4 more Pay Per Call shifts a week would cost \$ 8,640 yearly
This is \$7,360 saving a year over an employee
Plus we don't have to pay into F.P.P.A. which we would have to pay on a
employee

Advantages: Allows me coverage to attend meetings during my work week
Covers my days off
Improves response capabilities by improving staffing levels
Helps move us closer to being able to transport medical runs

Disadvantages: Clear leader is not based off pay
Lieutenants have less financial incentive to improve
Qualifications and Certifications

Summary: In summary I believe our best option is to add 4 Pay Per Call shifts a week for the rest of the year. The advantages and cost saving outweigh the disadvantages of this plan. This will give us time to evaluate if this will work better then having an employee before we make next year's budget. This will also give us time to see how our Lieutenants develop over the next six months.