



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

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

2016.01.07 @ 7:00 pm

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

Mary Ann Melvin

Ron Melvin

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

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

Ken Thomas - Chair

Mike Parrish

Sandy Rucker – Treasurer

Steve Wilson

(Mike Brandt - Secretary to the Board)

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

Chief Aaron Mandel

Scott Elmore

Eugene Farmer

John Stride

Steve Taylor

##### **Board members excused:**

Flip Boettcher

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

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

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

Mr. Thomas amended the agenda to add discussion of Mr. Betz propane proposal under old business. Mr. Thomas moved to approve the agenda, as amended, second by Ms. Rucker; motion carried.

#### **5) Approval of Minutes**

Motion to approve the minutes from the 2015.12.10 meeting by Mr. Thomas, second by Ms. Rucker; motion carried.

#### **6) Director, Chief and Committee Reports**

##### **Treasurer's Report**

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

No extraordinary items to report this meeting.

Revised 2015 budget was distributed by Ms. Rucker, correcting rounding and putting \$17,000 into reserves. Ms. Rucker moved to accept the amended 2015 budget, second by Mr. Wilson; motion carried. Mr. Thomas will determine what must be done to present this amended budget at this time.

The following requests for payment have been received and require Board approval: Ms. Rucker moved to pay all nine of these items, second by Mr. Thomas:

1. MarGas \$1,185.57 for Station 1 propane.

2. Park County Road and Bridge \$568.20, October and November 2015 fuel bills
3. SSR Supply \$743.90 for 4 batteries
4. Dalmation Fire Equipment \$1,575.58 for 6 AV2000 Air Masks
5. WS Darley \$7,155.48 (Hose \$3,500, Boots: \$1,000, Coat and Pants: \$1,562; 10 extinguishers \$740; and spanner wrench, helmet, iron spanner: \$400)
6. Jim's Tire \$1,539.52 for Command 9 tires and brakes
7. Dave Baysinger \$4,111.98 service income (\$201.12)
8. Scott Zorno \$4,448.20 service income (\$208.22)
9. Rita Baysinger \$17,909.15 service income- \$3,266.80 (404.00), \$2,321.00 (\$26.20), \$12,321.35 (\$433.90).

## Regulatory Matters

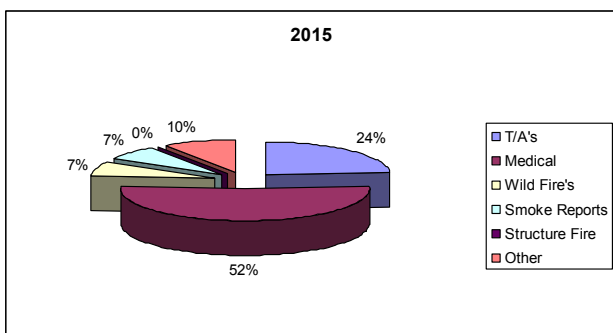
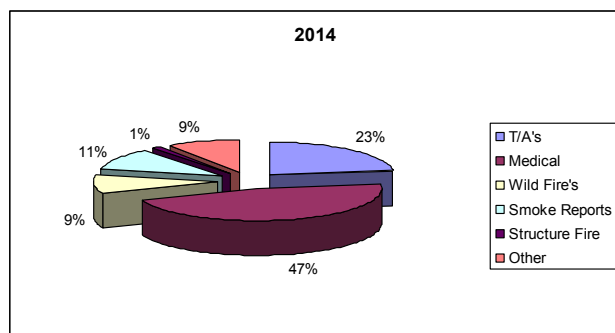
No later than January 15th submit "Transparency Notice" to SDA and post to our website. Budget message must be sent by January 30.

Designate official posting places – continue with existing places as in 2015: Station 1, Guffey Post Office bulletin board, Guffey community Center bulletin board and with the Park County Clerk's Office in Fairplay.

## Chief's Report

Incident responses

	2014	Dec 2015	2015
Traffic Accidents	17	1	20
Medical	34	3	44
Wild Fires	7	1	6
Smoke Reports	8	1	6
Structure Fire	1	0	0
Other	7	0	8
<b>Total Calls</b>	<b>74</b>	<b>6</b>	<b>84</b>



Summary:

1. Equipment still for sale. No response on county planning for the HumVee. County had planned to have a plan by Dec 14, 2015. State truck was inspected and is ready for use.
2. Black Mountain Family Reunion – Still waiting on check
3. Engine 9-1 still needs repair. Hoping to complete repairs in house
4. Moved Ric Turley back to active. New members are Rick Scheffel (state certified firefighter 1 and first responder) and Joe Jensen. Bryan Breitenfeld still has gear we need back.
5. 1 SCBA returned from repairs. Bought 6 new masks and mask bags.

6. New garage door installed.
7. Grants – Firefighter Safety and Disease Prevention and VFA grant. VFA grant is applied for annually – it is a 50/50 matching grant. Department match is \$1,150. Chief Mandel requested approval for this expenditure for wildland gear from the equipment budget: motion to approve by Mr. Parrish, second by Mr. Wilson, motion carried.  
  
Firefighter safety grant is no-match and is based on fixed price equipment estimates from the grant agency. The grant can be applied for up to an expenditure of \$100,000. It will not cover refurbished equipment – and this might be linked to the SCBA replacement. First priority is SCBA and second is turnout gear.
8. CPR refresher for Dept. Members
9. Crested Butte – Wildland Fire training. Chief Mandel has been asked to perform training in May.
10. Fire Officer One course in Salida planned for 11/11-13/2016 & 11/18-20/2016. Cost is \$600.00. Would also like to take vacation in April.
11. Letters to the Community from Chief Mandel will be posted on the website.
12. Lt Stride was recognized for the work he’s been doing and completing the EMT course and was presented with his badge. Chief Mandel will order more badges.
13. Volunteer appreciation dinner is planned for Saturday, February 13. Training is scheduled that weekend as well.
14. Plans – will perform NFPA compliant joint training with Hartsel. There has been no response from 4-Mile BOD.  
2016 goals:  
2-4 More EMTs  
IV/Advanced airway – there is a class in February for \$200 per student for IV. Once certified, the EMT is certified. Experience can be gained working with the medical advisor at the hospital. Mr. Parrish moves to authorize up to \$1,200 from training budget for this class, Second by Ms. Rucker, motion carried.  
Cross train with Hartsel  
Haz Ops  
FF1/FF2  
S-130/190 and I-100  
Gorge training  
LZ Ops  
Med. Billing/Documentation
15. ISO Updates.  
Many of the trucks meeting our desired criteria have sold. Some new ones have come up that are available and seem to fall within the \$55-65,000 range. Desire for an automatic transmission is limiting the search, as many offerings are manual.  
Mr. Wilson hasn’t yet received information on lease purchase options. Board would like to get the process moving in February. Might also work with the department’s bank – Ms. Rucker will make contact to determine if lease-purchase options are available.

## 7) Old Business

Update on progress establishing medical billing: Account is established with the bank. Will need to have the \$545 for the 3-year application to Medicaid/Medicare. Mr. Thomas moved to approve the payment for the Medicare fee, second by Mr. Wilson, motion carried. Dr. DeWalt is pushing for use of agreement defining ALS intercept billing and payment.

Amended Actual 2015 Budget – see above

Support for Betz propane proposal – after review of the proposed letter, the Board will send the letter supporting the proposal with conditions agreed to by Mr. Betz.

## **8) New Business**

The Board must determine what type of election shall be held – polling place or mail-in. Call for Nominations requirements and timeline are established on the DOLA website. There is a self-nomination form for the 2016 on the SPCFPD website ([www.guffeyfire.net](http://www.guffeyfire.net)) under:

Public Information

Forms and Documents

SPCFPD Self-Nomination Form (2016)

Self nomination is open from now until Feb 26, 2016. Write in candidate must be submitted by 5:00 pm on February 29, 2016. The ballot must be certified by March 4, 2016, with the names of candidates listed.

If polling place method is established, the deadline to request an absentee ballot is April 29, 2016. Election is May 3<sup>rd</sup> from 7 am to 7 pm.

## **9) Adjourn meeting:**

Meeting adjourned at 8:38 p.m. by Chairman Thomas.