



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Meeting 2016.04.07 @ 07:04 pm

Minutes transcribed from audio recording

1) Introduction of Visitors

Dennis Gibeson
Barb Light

W. E. Scheffel
Cindy Stride

2) Attendees:

Board members present:

Steve Wilson – Acting Chair
Mike Parrish
Sandy Rucker – Treasurer

Excused Board Member:

Ken Thomas - Chair
Flip Boettcher
(Mike Brandt – Secretary to the Board)

Department members present

Chief Aaron Mandel
Eugene Farmer
John Stride

3) Call to Order:

Meeting called to order at 07:04 PM by Board Member Steve Wilson for excused Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2015.03.03 meeting by Mr. Parrish, second by Ms. Rucker; motion carried.

6) Director's Chief's and Committee Reports

a. Treasurer's Report

Treasurer's report is available at www.guffeyfire.net.

No extraordinary items to report this month. No money has yet been received on medical billing. Maintenance expense is over budget for 2016.

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.

The following 4 requests for payment have been received and require Board approval. Ms. Rucker moved to authorize payment, second by Mr. Wilson; motion carried.

Payment to:	Amount:	For:
Memorial Hospital	\$1,700.00	EMT Training
H&E Equipment Services	\$3,224.96	Review and analysis for Foam System Engine 9-1
Tom’s Towing	\$600.00	Towing Engine 9-1 to Dierks
Front Range Apparatus	\$2,091.40	Review of Engine 9-1 on site in October, 2015.

b. Regulatory Matters

April 30th is deadline to file court order of inclusions for assuring tax in next fiscal year. Mr. Wilson submitted the notice to the Flume and this will be followed by a special meeting on 2016.04.14 for a resolution incorporating new properties.

Legislative items: HB10-88 on impact fees assessment. Has passed second and third readings and will move back to Senate for review.

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	7	11
Medical	1	7
Wild Fires	1	2
Smoke Reports	0	0
Structure Fire	0	0
Other	2	4
Total Calls	11	24

Summary

1. Brush truck dropped to \$15,000, service truck dropped to \$10,000. UniMog is of interest to a Montana department – they are reviewing disposal of an existing truck.
2. Tender 9-2 is down – appears to be a rear axle seal. Out of service at station 3.
3. Engine 9-1 went to Denver for review. CAFS compressor system and transmission replacement cost would be on the order of \$10,000. Foam system is now working but will not be a CAFS system. Total cost with fuel was \$3,332.63. Truck was in use and had some smoke coming from engine and an air-line fractured on the return to the station reducing ability to brake.
4. Policy subcommittee needs to meet.
5. Letter sent to B. Breitenfeld and was returned. Next step is to turn the issue over to the Sheriff’s office. Chief Mandel will contact the SO and see if an address can be determined. Review at next meeting.
6. Made contact with Scott and all equipment has been returned. He’ll be taking care of family in CA due to illness for the foreseeable future.
7. Grant of \$63,600 received from Colorado State for Disease and Fire Prevention to update all SCBAs (8 SCBA, 28 bottles) and obtain helmets and turn out gear. John Stride assisted in application. Will get a better deal combining purchase with other departments.

8. Need approval to spend the money up front and apply for reimbursement. 15,630 for turn out gear and helmets and then ask for reimbursement. Upon reimbursement, then purchase the SCBAs for \$47,000. Expected turnaround on reimbursement is 30 days. Ms. Rucker moved to approve the purchase, second by Mr. Parrish, motion carried.
 9. Haven't heard yet on grant request for Nomex and wildland packs.
 10. No progress on emergency preparedness with Gene Stanley and Pam Moore. (Parrish/Mandel)
 11. 4 EMT's are now IV certified and 2 more have yet to be tested.
 12. Firefighter 1 training will be interagency with Hartsel. Train in Hartsel on Tuesday and at Station 1 on Thursday.
 13. 3 personnel went to Fairplay for HazMat training and have yet to be tested.
 14. Mutual Aid agreement with AMR has to be reviewed by Board. Needs the name changed to SPCFPD.
 15. Command 9 flatbed is installed and will require some steel fabrication to mount toolboxes. Will be without water until the temperature rises a bit. Cost was \$3,390.29 and will be charged to Parts in the budget. Chief Mandel will fully assess truck value for the insurance company. Bed, pumps and equipment will transfer to a new truck when this one is replaced.
 16. Radios: upgrade costs: batteries/chargers will cost \$2,278.20 for 24 Li-ion batteries and 12 chargers. \$3,000 is in budget for this item. Brush 9-1 radio is still problematic with a feedback issue. Mr. Wilson moved to approve the battery/charger purchase, second by Ms. Rucker, motion carried. Need an estimate on the Brush 9-1 repair. Repeater cost will be solar panels (\$3,000), batteries (~\$2,000)
 17. Need approval for rental car reimbursement for \$139.29 for return after delivery of Engine 9-1 to Denver. Ms. Rucker moved to reimburse Mr. Farmer, second by Mr. Parrish, motion carried.
 18. Motion to reimburse Mr. Stride for steel to make tool box mounts. Ms. Rucker moves to reimburse, Mr. Parrish seconds, motion carried.
 19. Billing is underway in excess of \$4,000. Reviewing past fire cost with the County and trying to determine who will bill for the services.
 20. AMR agreement is still not accomplished. Mr. Wilson tabled it until Mr. Thomas is back.
 21. Engines and financing: with the expected sale of the UniMog for \$47,500 it would be useful to move forward and review the available trucks in PA and KY. Review of new vehicles will be done by Board team (Wilson/Parrish).
- d. Auxiliary Report – Trailer at station 1 until new structure is built. New generator donated. T-shirts on order for Auxiliary,
- Planning underway for July 4 garage sale with drop off at the station starting on the 3rd. Eugene has volunteered storage space for items ahead of time if needed. New auxiliary telephone tree is in place.

7) Old Business

Discussion on SPCFPD Newsletter – proposal with last month minutes. Electronic when possible. Semi-annual seems useful with one in November to prime the hinter needs and holiday

party. June might be the Springtime issue to talk about the department, July 4th and the forecast for the summer.

- Columns in the newsletter – Board, Department, Auxiliary,
- Advertising to cover publishing costs? Push charge up to \$25.
- Title should be linked to SPCFPD rather than only to Guffey.

8) New Business

Discussion on process for ballot initiative – table for May 7 meeting

Review of current and proposed Mutual Aid Agreements – Nov 23, 2015 letter to 4-mile hasn't yet been answered. Standard letter but with amendment that they would not respond west of Station 3. Board would like to have the restriction dropped. It was put in place because of their limited staffing. Language indicates that the on-site commander has ability to request aid in addition to agreement in extraordinary circumstances.

Add amendment that SPCFPD would be billing for medical services in our district. Both departments would be responsible for EMS dispatching in their own respective district. 4-mile district is all in Cripple Creek so the agreement would have to be with South West as they are separate organizations. If added medical (ALS) is needed, then SPDFPD dispatcher would request such aid (as we do now) in the hospital district. 4-Mile does not have EMS. This would preclude having excess ALS dispatch, which could happen if 2 organizations were both able or responsible for EMS services.

New board will be in place at 4-Mile in May. Following that there should be a meeting between the Boards to gain an agreement.

9) Public Input

Newsletter should also be available in paper and be posted on the website. It has been mailed out before and available as widely as possible.

10) Adjourn meeting:

Motion to adjourn was made by Mr. Wilson. Meeting adjourned at 8:56 p.m. by Mr. Wilson.

Reminder: Next Board of Director's Meeting is Thursday May 12th, 2016 @ 7 pm

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