



**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Meeting**

2016.11.03 @ 7:00 P.M.

1) Introduction of Visitors

Norma Farmer

2) Attendees:

Board members present:

Ken Thomas - Chair
Sandy Rucker – Treasurer
Steve Wilson
(Mike Brandt - Secretary to the Board)

Excused Board Member:

Denny Gibeson
Mike Parrish

Department members present

Chief Eugene Farmer
Scott Elmore

3) Call to Order:

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

4) Approval of Agenda:

Ms. Rucker moved to approve the agenda as published, second by Mr. Wilson; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2016.10.08 meeting by Mr. Thomas 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

Auditor report was received by Ms. Rucker today with no exceptions noted. There are No extraordinary items to report

Reminder: Next Board of Director's Meeting is Thursday December 8th, 2016 @ 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.

The following request for payment has been received, Ms. Rucker moved to approve, second by Mr. Thomas; motion carried.:

Payment to:	Amount:	For:
Mar Gas	\$669.89	Propane

b. Regulatory Matters

At December Board Meeting the following to occur:

- Resolution to Approve Budget
- Resolution to Set Mill Levies
- Resolution to Appropriate Funds
- Resolution for Supplemental Budget (if needed)
- Approve next year’s Meeting Schedule

No later than December 15th submit “Certification of Tax Levies” as well as items from December board meeting to DOLA/DLG, County Clerk & Recorder, County Assessor, County Treasurer and Board of County Commissioners.

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	1	24
Medical	2	36
Wild Fires	0	5
Smoke Reports	1	9
Structure Fire	0	0
Mutual Aid	1	4
Other	0	13
Total Calls	5	91

Summary

1. Equipment still for sale. Caller inquired about Unimog.
2. Equipment status.
 - Engine 9-3 pump PTO ok, heater core for cab is being rebuilt with new core.
 - Engine 9-1 was returned to Dirk’s to get belt pulleys aligned. In service.
 - Brush 9-2 has a brake hydraulic leak.
3. SCBA’s did fit test should be here before end of month.
4. Halloween parade & fireplace starters went well.
5. Added three new Members.
6. Hand held radios short – 8 old Kenwood units aren’t working. \$1,971.50 for purchase of 5 new radios requested. Ms. Rucker said the budget will support the purchase. Motion to spend up to \$2,000 for 5 radios by Mr. Thomas, second by Ms. Rucker; motion carried.
7. Working the burn list to remove back log.
8. County wood chipper is in Hartsel- our turn’s next.
9. Working on water issues – meters ordered.
10. Dick’s Peak repeater is \$3,000/year but \$1,800 was rebated. Final charges and contract to be negotiated.
11. Wild land billing – sent out one old bill.
12. Continuing to train with the county. Three people attended training at Montgomery Dam.

13. Working on the back log of NIFRS.

14. Hats and shirts received.

d. Auxiliary Report

Nothing to report.

7) Old Business

Water Well – Augmentation Plan. Farmer and Thomas met with Slagle and Wissell Tuesday night. The State limits each well to one augmentation plan. Original proposal was to allow Community Center and Road/Bridge to attach to well with each having an augmentation plan. Proposal will now be to provide water to Road/Bridge and suggest the Community Center be attached to the Library well as it is a commercial exempt well.

8) New Business

Proposed 2017 Budget Hearing – budget proposal presented to Board and reviewed.

9) Public Input

Norma Farmer would like to have non-denominational church services 2nd and 4th Sundays of the month from 9:30 to 10:30 am in Guffey and would like to use Station 1. Mr. Thomas will review with absent Board members and with counsel.

10) Adjourn meeting: Meeting adjourned at 8:15 p.m. by Chairman Thomas.