



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Meeting

Thursday August 4th, 2016 @ 7 pm.

1) Introduction of Visitors

Bill Betz
Debra Bogard
Gary Bogard
Marsha Cain
John Frakes

Austin Hartman
Bob Kane
Davin King
Mary Ann Melvin
Ron Melvin

Bill Mueller
Donna Rodriguez
Joe Rodriguez
Laurel Swab

2) Attendees:

Board members present:

Ken Thomas - Chair
Denny Gibeson
Mike Parrish
Steve Wilson
(Mike Brandt - Secretary to the Board)

Excused Board Member:

Sandy Rucker – Treasurer

Department members present

Chief Aaron Mandel
Eugene Farmer
W. E. Schaffel
John Stride

3) Call to Order:

Meeting called to order at 06:59 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

Mr. Gibeson moved to approve the agenda as published, second by Mr. Thomas; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2016.07.07 meeting by Mr. Gibeson, second by Mr. Thomas motion carried.

6) Director's Chief's and Committee Reports

a. Treasurer's Report

Treasurer's report is available at www.guffeyfire.net. Grant purchases do not cover all the

No extraordinary items to report this month and there are no requests for payment to review and approve.

b. Regulatory Matters

Assessment values must be certified. This is covered by an email from the county, but Mr. Parrish has not yet seen a copy. Ms. Rucker may have received it.

Budget Committee to meet in August. Proposed Budget to be presented at October Board meeting. Budget committee has been appointed.

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	1	19
Medical	2	22
Wild Fires	0	4
Smoke Reports	2	6
Structure Fire	0	0
Other	1	11
Total Calls	6	62

Summary

1. Equipment still for sale. Still have Unimog and B-93 for sale – lower prices? UniMog is at \$55,000 and the Brush Truck is priced at \$15,000. Recommend dropping the UniMog to \$49,900 and the Brush Truck to \$13,000. There are other UniMogs for sale for less money but are not comparable units. Board Chair Thomas approved the change.
2. Engine 9-1 is almost complete and will receive a new cam and it should be back by the end of next week. Received new hose and it will go back into service upon return.
3. Grants – Firefighter Safety and Disease Prevention received for \$63,607. Need approval to purchase SCBAs – See quote of \$5,485/pack for 7 packs and 14 bottles from MSA for new equipment. This will include 10 masks and fit tests for each firefighter. The quote for \$47,607 includes 4 years of flow testing. Received VFA grant for \$1,034.25 and purchased packs. Sent in for reimbursement. Also will have 10 used Scott packs from departments that aren't going to need them after replacing units. Chief Mandel asked for approval of the \$47,607 purchase – move to approve by Mr. Parrish, second by Mr. Wilson, motion carried.
4. News Letter – Printed and distributed about 100. Will print more on demand. Also want to put out 2 more letters – one for volunteer recruitment and the second for the medical billing process. Cost to date is about \$200.00.
5. Radio – Ordered 3 radios for \$839.40. Sent 2 in for repair est. \$430.00 or less.
6. New engine E-92 needs safety inspection & ladder rack. Rack ordered. With this equipment it will meet the ISO requirements and it'll be placed at Station 3.
7. Went to Aspen Meadows HOA.
8. Equipment replacement plan and new station update. Need to get quotes from Rosenbauer for equipment to complete the plan. Expect to apply for grants until we receive funding. ISO requires 85% of the population be within 5 miles of a station. At present it appears we'll need 2 stations, 1 at 102/71 (2 bay) as close to Bear Trap as possible, the second near the 100/71 intersection (4 bay station). Will establish plans for the stations and the equipment – all is dependent on volunteers. At present we are ISO 9/10, this could drop rating to an ISO 9. This could drop insurance rates. Key to this is gaining volunteers.
9. Eugene Farmer fixed driveway.

10. Cleaned out upstairs. Auxiliary stuff moved. Day Room in progress.
11. Station 2 – Roof quote requested and patching cracks in the stucco (over hay-bale walls).
12. T-shirt quote for 60 piece – 40 t-shirts, 20 sweat shirts for \$1,219.40. Chief Mandel requested approval to purchase, move to approve by Mr. Thomas, second by Mr. Gibeson, motion carried.
13. Black Mountain Family Reunion is planned with support from the Department and Auxiliary.
14. Requested re-approval of expenditure on staffing. Promoted Rich Schaffel to Lieutenant. Need to purchase 3 new badges.
15. Medicare/Medicaid application is approved and we're eligible to obtain payment through these services. Working with medical adviser to gain approval for purchases in accordance with new medical protocols.
16. Training for medical personnel may be done with Cripple Creek for EMR and one person scheduled to attend EMT training in December.

d. Auxiliary Report

Working with Chief Mandel to organize for the Black Mountain Family reunion.

7) Old Business

Status of Ballot initiative to include all properties to be part of the District. County give some misinformation that missed DOLA requirements for notification and hearings. This can't be accomplished by the September date required. This will be pushed back to the November 2017 ballot.

Board Chair Thomas will work with counsel to establish requirements, timelines, and a plan for the process.

Donna Rodriguez will review the voter registration records and property records to establish a list of property owners. Secondary owners may not be readily found in the lists. Excluded are trusts, LLC's. Still to be determined is whether we are required to determine voter eligibility.

8) New Business

Community meetings: need info on planned HOA meeting times and places.

9) Public Input

It was reported that Dave Wissel (County Assessor and on the water board) said the State Water Board had been informed about the well use problem. If water is taken away from the station it may affect the District water augmentation plan. The water board is willing to review the program and determine what is acceptable. *The SPCFPD Board noted that the well is owned by the County and all policies must be established by the County.*

Recommended that the Board makes contact with the water board or the Coalition for the Upper South Platte. *Board Chair Thomas will contact County Commissioner Brazell to start the discussion and establish a plan.*

Bear Trap area is interested in status of the mutual aid agreement between 4-Mile and SPCFPD. They had heard there was no agreement. *This is incorrect. Agreement from*

2002 had an automatic renewal clause unless dissolved. A draft of an updated has been in 4-Mile's hands for month with no response. The updated agreement awaiting 4-Mile approval addresses changes in medical response protocol. Board Chair Thomas will make contact with the 4-Mile board and establish a meeting.

Question regarding actions on directed and random drug testing. There are Board policies on Random Testing (#101) and a Drug and Alcohol Policy (#100). Random Testing applies only to paid personnel. *Mr. Parrish noted that this is not a zero tolerance policy. Mr. Wilson noted other state departments and the CSP established a THC level defining impairment. The existing policy 100 guides use of 101- neither is a zero tolerance policy. With the policy in place the test might note use but might not be cause for action. Mr. Thomas stated a random test would be accomplished this quarter and the board would determine whether repeated tests were necessary. Policy 101 allows, but does not require, tests on a quarterly basis. The policies may require review and update by the Board.*

10)Resignation

At the end of the meeting but prior to moving into executive session Chief Mandel resigned his position as Fire Chief.

11)Executive Session for Personnel Matters

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. Wilson, motion carried. Meeting adjourned to executive session at 08:46 PM.

12)Reconvened meeting at 10:13 p.m. Meeting adjourned at 10:15 p.m. by Chairman Thomas.

SPCFPD Board Meeting Minutes 2016 Aug 04
 Subdivisions within Southern Park County Fire Protection District

Subdivision	Date/Time	Location Attendees
Aspen Creek Ranch		
Aspen Meadows	July 23rd	Mandel/Thomas
Aspen Point Ranch	???	
Beaver Springs		
BEEBE Ranch		
Bear Trap Ranch	August 13 th 1:00 4-mile hall	Thomas, Farmer
Castle Mountain Ranch		
Cover Mountain Ranch	August 7 th 1:00 at School	Mandel, Parrish, Wilson
Deer View		
Four Mile Ranch 2600	???	
Guffey (Freshwater)		
Four Mile Ranch 4038	???	
Latasha	No Active HOA	
Old Kathleen Ranch	???	
Olsons Slater Creek Ranch		
Parris Creek Ranch	No HOA/Annual Meeting	
Many Hills Ranch		
Park Ridge Ranch		
Peak & The Ponds		
Pike Meadows Estates	No HOA/Annual Meeting	
Pike Trials Ranches	August 27 th 10:00am Station 3	Thomas, Farmer
Pike Meadows Estates		
Saddle Mountain Heights		
Saddle Mountain Ranch		
Soda Springs Ranch		