



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Meeting

2017.02.02 @ 7:00 P.M.

1) Introduction of Visitors

Donna Rodriguez
Joe Rodriguez

2) Attendees:

Board members present:

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

Department members present

Chief Eugene Farmer
Scott Elmore
Rick Scheffel

3) Call to Order:

Meeting called to order at 07:02 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2017.01.08 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

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

Reminder: Next Board of Director's Meeting is Thursday March 2nd, 2017 @ 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.

b. Regulatory Matters

Prior to March 31st Application for Exemption from Audit is due to Colorado State Auditor, task performed by our CPA firm.

April 30th is deadline to file court order of inclusions for assuring tax in next fiscal year.

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	2
Medical	8	8
Wild Fires	0	0
Smoke Reports	1	1
Structure Fire	0	0
Mutual Aid	0	0
Other	1 (cat in tree)	1
Total Calls	12	12

Summary

1. Water usage – 2,738 gallons recorded with little usage. May indicate a leak in the cistern.

2. Equipment status.

- a. Brush 9-2 has a brake hydraulic leak, and the truck went to Denver for repairs. Appears the parking break is causing the leak rather than the front brakes.
- b. We will know soon about state type 4 brush truck.
- c. Vehicle titles found except one (Engine 9-1).
- d. Command 9 replaced with Excursion.

Extended warranty 1 year/18k miles for \$2,109. Ms. Rucker moves to negotiate the price to \$1,500 or less and accept it, second by Mr. Wilson; motion carried.

Funds required for lights, radios, and paint. Painting the truck quoted at \$6,000, wrap might be done for \$2,000 or so. There is alligating on the hood that would have to be repaired prior to wrapping or painting. Pull up to \$5,000 from the EMT billing fund for lights, radio and remainder for paint. Also want to buy EMT pants and bags (approx. \$500) from the fund. Mr. Thomas moves to move \$5,000 from the billing to furnish the command truck and \$500 for EMT gear, second by Mr. Parrish; motion carried.

e. Rescue 9-1 reconfiguring in process.

3. Working the burn list to remove back log.

4. Water issues –

- a. Installation of Road & Bridge water meter is in progress. They return 90% of water drawn.
- b. Change of plan for county buildings. The department will bill the County for water used.
- c. Transporting water. Still waiting for answers on replenishment cost and what is required. Expected use is 3 to 4,000 gallons a month for the department.

5. Working on chlorinator for station. System quote is \$2,100 but is more than needed and could be trimmed to less than \$1,500 with installation by the department. Ms. Rucker moved to approve expenditure of up to \$1,500, second by Mr. Thomas; motion carried.
6. Working with Auxiliary on kitchen & crew day room remodel. Home Depot quoted \$2,400 for cabinets.
7. Need to refill propane tank (at 10%). Paid \$1.55/gallon for 750 gallons.. Usage is up compared to last years. Ms. Rucker moved to approve the propane purchase, second by Mr. Mr. Parrish; motion carried.
8. Mr. Scheffel gave the Board a succession plan proposal to review for identification and training of the fire chief.

d. Auxiliary Report

7) Old Business

Water Well Update (see above in Chief's report).

Ballot Measure Update: Mr. Parrish presented a list of requirements update the inclusion on a ballot. CRS 32-1-401 has requirements to perform a resolution and requires the court shall direct the question of inclusion shall be directed to the registered voters that will be affected by the inclusion.

DOLA believes that the ballot could be held at a polling place rather than a mail-in ballot as this is not a TABOR issue as the levy is not being modified. Eligible electors are registered voters that live in the district or in Colorado whose properties are affected by the resolution. Corporations, trusts and LLCs are not eligible to vote.

The resolution must clearly detail the areas affected and state the boundaries.

Out of 723 properties, there are 496 properties with Colorado mailing addresses; much of this is vacant property. Ms. Rodriguez will pull the list of eligible voters, including secondary owners.

Ms. Rodriguez will catalog a list of eligible voters.

8) New Business

None

9) Public Input

None

10) 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 09:28 PM.

11) Reconvened meeting at 10:26 p.m.

12) Adjourn meeting: Meeting adjourned at 10:27 p.m. by Chairman Thomas.