



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

2017 Sep 14 @ 7:00 P.M.

Minutes transcribed from audio recording by M. Brandt

1) Introduction of Visitors

Donna Rodriguez (DEO)

2) Attendees:

Board members present:

Ken Thomas - Chair
Denny Gibeson
Mike Parrish
Sandy Rucker – Treasurer
Steve Wilson

Excused Board Member:

(Mike Brandt - Secretary to the Board)

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 07:03 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes as amended by discussion from the 2017.08.03 meeting and the 2017.08.17 Special meeting by Mr. Thomas, second by Mr. Wilson; motion carried.

Reminder: Next Board of Director's Meeting is Thursday October 5th, 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.

Unconfirmed Minutes

Unconfirmed Minutes

6) Director’s Chief’s and Committee Reports

a. Treasurer’s Report

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

The following requests for payment have been received and require Board approval, Ms. Rucker moved to approve the payments, second by Mr. Thomas, motion carried.

Payment to:	Amount:	For:
Rontem	\$2,284.10	EMS Billing Duplicate Payment Refund
Park County	\$3,660.89	Jan-Jul bills from Park County

b. Regulatory Matters

Proposed Budget to be submitted at October Board Meeting. Post at Station No. 1, Community Center, Post Office and website by October 15th.

Publish Notice of Budget in the Flume and on the website no later than October 15th.

Hearing on Proposed Budget to be held at November Board Meeting.

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	19
Medical	15	59
Wild Fires	1	3
Smoke Reports	3	20
Structure Fire	0	0
Mutual Aid	0	11
Other	2	11
Total Calls	23	123

Water usage:

Kitchen: 728 gal.	Fire Dept. other 258 gal. (0 gal. fire suppression)
Road & Bridge 209 gal.	Community Center 199 gal.

Summary

1. Equipment status.

- a. Brush 9-2 is at repair shop (\$1,600 for paint). New fender (from Germany) is caught in the problems with the hurricane in Houston. Brakes will cost \$500 to 600.
- b. Command 9-1 has new tires.
- c. Squad 9-2 is in service.
- d. Med 9-2 has a transmission issue.
- e. Truck radio issues. 4 truck radios, 4 handheld radios and batteries are needed. Mr. Thomas moved to approve up to \$2,000 to purchase, second by Mr. Wilson, motion carried.

f. Squad 9-3 is forward deployed east end of District. Can be stored under cover at volunteer's home.

2. Fire Fighting Supply priority list
3. Water tanks from Tallahassee – fiberglass tanks have had some problems with delamination and the department may wish to rethink what is the best path. Will review cost and respond.
4. Four Mile Fire district update. The department is still not able to fully staff responses. Support will be needed for a few more months.
5. ISO workshop update. For small departments ISO will no longer perform inspections. If the department can demonstrate the ability to supply 30,000 gallons to the town of Guffey in 15 minutes, the fire insurance rating may drop significantly. Also needed would be pump testing, hose testing and better training records. Pump test is reported to be at full RPM for 20 minutes and has caused failures at other departments. Planning to improve the system will be ongoing but must be well understood prior to spending capital improvement funds. Operating equipment is the priority. A new station on the east side of the district would be useful but should be planned for.
6. EMT training for one new EMT was not paid by the department, but the Board might consider reimbursement. Teller EMS council may reimburse part of it.
7. Package for reimbursement of 50% for new equipment can be submitted with receipts as part of a grant. Chief Farmer will complete the paperwork.

30:

d. Auxiliary Report

The Auxiliary will have a pancake breakfast on the 30th at 8 am prior to the Community road clean up. New officers were elected: Cindy Stride is the President, Don Rocksted is VP, Norma Farmer is Secretary, Member-at-large is Elaine Rocksted and Mike Brandt continues as Treasurer.

7) Old Business

Water Well Update: Park County Board meeting will be held at the Guffey Community Center on Wednesday, September 20th at 9:30 am. The MOU may be discussed at the meeting.

Ballot Measure Update: Mr. Wilson submitted the information to the County from Toussaint for the Ballot including all required information. The copy of the filing has been returned in the mail so all should be ready for the Ballot. Active Military personnel will need to file for an absentee ballot and they can email Ms. Rodriguez as shown on www.guffeyfire.net. Mr. Thomas will submit the forms to Seth for posting on the website.

By October 18th a notice of election must be published on the *Flume*. The Board reviewed the proposed post and approved it with addition of the address for the Guffey Community. Ms. Rodriguez will submit the posting to the *Flume* for publishing the first week of October.

Ms. Rodriguez will post signs to direct people to the Community Center. Sign reading "Polling Place SPCFPD Inclusion Election" will be placed in front of the Community Center. A lockbox for the ballots is also needed.

56:00

No further mailings are required. The Court has directed that an election be held. The Title 1 requirement is the publication in the *Flume*. The Board discussed making another mailing of the ballot question with the proposal and the benefits expected. Mr. Thomas will check with Toussaint regarding need for and wording of any future mailings.

Mr. Thomas will review the process with Debra Greene, the County Clerk to determine if any further information is needed for her office. Mr. Thomas will also send the required information to Seth for posting. All information will be posted on the website and the normal posting locations.

8) New Business

Community Meetings: Mr. Parrish attended the Pike Trails meeting. It was positive and showed good support for the department and the ballot question. Ric Scheffel attended the Four-Mile meeting and answered questions.

9) Public Input

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 8:15 pm.

11) Reconvened meeting at 9:50 p.m.

12) Adjourn meeting: Meeting adjourned at 9:51 p.m. by Chairman Thomas.