



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

2017.10.05 @ 7:00 p.m.

1) Introduction of Visitors

Donna Rodriguez (DEO)

Cindy Stride

2) Attendees:

Board members present:

Ken Thomas - Chair

Denny Gibeson

Mike Parrish

Sandy Rucker – Treasurer

Steve Wilson

(Mike Brandt - Secretary to the Board)

Excused Board Member:

Department members present

Chief Eugene Farmer

3) Call to Order:

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

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2017.09.14 meeting by Ms. Rucker, second by Mr. Thomas.

6) Director's Chief's and Committee Reports

a. Treasurer's Report

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

Reminder: Next Board of Director's Meeting is Thursday November 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.

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:
Terry Lee	\$17,149.36	UniMog repair
Eugene Farmer	\$1,509.49	Faricy Ford Med 9-2 repairs (pay from med billing fund)
Michelle Knoerze	\$1,369.24	Reimburse EMT training tuition cost
Toussaint	\$3745.25	Last 2 months of legal bills.

b. Regulatory Matters

The budget must be presented for inspection and a hearing must be held to approve the budget.

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 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	1	20
Medical	6	65
Wild Fires	2	5
Smoke Reports	1	21
Structure Fire	0	0
Mutual Aid	2	13
Other	4	15
Total Calls	16	139

Water usage

Kitchen 499 gallons	Fire Dept. other 891 gallons	Fire suppression 1,320 gallons
Road & Bridge 273 gallons		Community Center 248 gallons

Summary

1. Equipment status.

- a. Brush 9-2 should be done early next week. Front tires need to be replaced and the spare at a cost of \$1875 for new Michelins or \$675 for alternates. Chief Farmer requested approval to pay for tires at a total of \$2,000. Mr. Thomas moved to approve, second by Ms. Rucker, motion carried.
- b. Med 9-2 repairs (heater, vents, and brake rotors): repairs exceed estimate of \$500.00 and Chief Farmer requested approval for \$1509.41 payment. Mr. Thomas moved to approve, second by Ms. Rucker, motion carried.
- c. Engine 9-3 next for repairs: steering box need repair or replacement. It also needs transmission work.
- d. Med 9-2 has a transmission issue and fuel leak: return line on injectors need replacement – kits cost \$95/side. Transmission is sticking in 1st gear intermittently but this may be sensor issues.

- e. Truck radio issues (\$750.00 + programming): vendor is awaiting permission to sale these from another department.
 2. Fire Fighting Supply priority list
 3. Water storage plan: fiberglass tanks other departments have purchased have failed in less than 3 years. A 5,000-gallon polyethylene tank will cost around \$3,000. 3 tanks would give a reserve capacity of 15,000 gallons.
 4. Four Mile Fire district update: Teller County dispatch has had problems making the correct call-outs so Four Mile is asking for the department to continue responding as the primary responder.
 5. Volunteer appreciation dinner is 14 Oct 2017 from 6 to 7:30 pm
 6. Computer sat communications system for ambulances update: still need pricing. Vendor is working on a grant as well to offset his start-up costs.
 7. Reimbursement request \$1,050.00 for EMT School
 8. Training status update: More FF 1 training scheduled.
 9. Need 2 suits for ice rescue at approximately \$600 each. Also need rope and strobes for rescuers. Ms. Rucker moved to approve up to \$1,500 for suits and accessories, second by Mr. Thomas, motion carried.
- d. Auxiliary Report

Ms. Stride reported the new officers are Cindy Stride is President, Don Rocksted is VP, Norma Farmer is Secretary, Member-at-large is Elaine Rocksted and Mike Brandt continues as Treasurer. Black Mountain family reunion food service and a pancake breakfast were held. Next meeting will be Wed, Nov 1st.

7) Old Business

Water Well Update: Tom Eisenmann indicated that the Community Center will eventually draw water from the Library well rather than maintaining service from the Station 1 Department well. Once this is confirmed by further conversation the Board will draft a letter confirming that the Community Center and the Road and Bridge will draw water from the County well at the Library.

Ballot Measure Update: signs for the polling place will be 18"x24" and will be ready tomorrow. Postings have been made at the Clerk's Office, the Guffey Community Center, the Post Office and the Fire Department. No further mailings are required.

Election judges (Linda and Mary Anne Melvin) will be election judges. Need an election canvasser from the Board and the electorate to review and certify the election process and result. Ms. Rucker volunteered to be the Board member. Election judges are paid as is the electorate canvasser.

A letter to the electorate showing the benefits of the election was discussed. Mr. Gibeson moved that the Board take no action on the proposed letter, second by Mr. Thomas, motion carried.

8) New Business

The budget committee presented the Proposed 2018 Budget. It was reviewed by the Board and revisions were made to correct planned expenditures in accord with experience from 2017

expenses. Ms. Rucker will post the revised budget by October 15th and it will be reviewed again at the Hearing on Proposed Budget to be held at November Board Meeting.

9) Public Input

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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 09:02 PM.

11) Reconvened meeting at 10:28 p.m.

12) Adjourn meeting: Meeting adjourned at 10:30 p.m. by Chairman Thomas.