



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

2017 Nov 02 @ 7:00 P.M.

### 1) Introduction of Visitors

Donna Rodriguez

Cindy Stride

### 2) Attendees:

#### Board members present:

Ken Thomas - Chair

Denny Gibeson

Steve Wilson

(Mike Brandt - Secretary to the Board)

#### Excused Board Member:

Mike Parrish

Sandy Rucker – Treasurer

#### Department members present

Chief Eugene Farmer

### 3) Call to Order:

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

### 4) Approval of Agenda:

Chief Farmer moved to add the pay per call wage to new business. Mr. Thomas moved to approve the agenda as amended, second by Mr. Gibeson; motion carried.

### 5) Approval of Minutes

Motion to approve the minutes from the 2017.10.05 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](http://www.guffeyfire.net)

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

The following requests for payment have been received and required Board approval. Mr. Thomas moved to approve these payments, second by Mr. Thomas; motion carried.

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Reminder: Next Board of Director's Meeting is Thursday, December 7<sup>th</sup>, 2017 @ 7 pm

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#### 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.

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Payment to:	Amount:	For:
Chief Farmer	\$1,365.55	Repay personal credit card charges for: tools, generator, hydraulic ram kit
Toussaint	\$111.00	Legal consultation
Park County Road and Bridge	\$724.00	Fuel bill

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**b. Regulatory Matters**

At the 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)

No later than December 15<sup>th</sup> 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	2	22
Medical	5	70
Wild Fires	0	5
Smoke Reports	3	24
Structure Fire	2	2
Mutual Aid	0	13
Other	2	17
<b>Total Calls</b>	<b>14</b>	<b>153</b>

**Water usage (gallons)**

Fire Dept Kitchen 509	Fire Dept. other 345	Fire suppression 3600
Road & Bridge 226	Community Center 156	

**Summary**

1. Equipment status.
  - a. Brush 9-2 (Unimog) is back in service, working on logos
  - b. Med 9-2 fuel leak fixed
  - c. Med 9-3 has fuel leak
  - d. Squad 9-2 has leaking oil cooler, estimate \$1,700. Motion to approve repairs by Mr. Thomas up to \$2,000, second by Mr. Gibeson; motion carried.
  - e. New Tender plan – a replacement for the tender at Station 3 is needed. In Q1 2018 will examine combining best frame and best tank from existing units.
  - f. Aux trailer working on logos
2. Radios received from Cimarron PD, also given more radios from Cimarron FD.
3. Water storage plan (working on design and cost).

4. Four Mile Fire district update have volunteers but lack EMTs and EMRs. Will support on month to month basis.
5. Buena Vista Fire gave us 32 2.5 inch hoses & 2 extraction units. Will go on Engine 9-3 and Squad 9-2.
6. Tuesday Nov 14 explosives training supported by Ft Carson EOD.
7. We have the chipper for
8. Crew Status/update
  - a. 2 new I.V. certs – Gillian and Michele
  - b. 2 new qualified members – Cat and Tess Peterson
  - c. Successful Appreciation dinner, 3 promotions – John Stride is Captain, Gordon Scott and Michele are Lieutenants.
9. Billing for fires – policy allows for reduction in charges depending on circumstances. Homeowner must petition board for reduction. (Policy 070)
10. One lien cleared.
11. EMS fund credit received.
12. Oil change interval may change to annual if moving to synthetic oil.

**d. Auxiliary Report**

Auxiliary met yesterday – holiday pot luck will be December 9. Format will change to accommodate fewer kids in the area and more adults showing up for dinner. Will encourage a gift exchange for adults and concentrate Christmas gifts on the school. Revised mission statement and bylaws.

**7) Old Business**

**Water well update.** Mr. Gibeson reported no real progress with the County which would like 6 months of consistent readings before deciding how to proceed. The County intends to shift its properties to the Library well. Communicated with Mr. Wissel that the Board would buy as much water as possible for SPCFPD replenishment and encourage the County to complete their transition to the Library well.

**Ballot measure update:** Election Judges are trained. Polling station will be open from 7:00 am to 7:00 pm and count will be accomplished promptly that evening. Results must be posted at the polling place and submitted to DOLA. Donna will talk to County Clerk to determine where else results must be submitted.

**8) New Business**

Hearing – proposed 2018 budget: Budget has been posted and hearing will be held at the December meeting.

Pay per call: recommend moving from \$45 to \$50/shift. Budgeted \$28,000/year.

**9) Public Input**

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**10) Adjourn meeting:** Meeting adjourned at **8:39** p.m. by Chairman Thomas.