



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

2018 Sep 06 @ 6:00 pm

1) Introduction of Visitors

Jodi Corona

Norma Farmer

2) Attendees:

Board members present:

Denny Gibeson- Chair

Sean English – Treasurer

Mike Parrish

Gene Wagner

(Mike Brandt - Secretary to the Board)

Excused Board Member:

Gary Kaszynski

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 06:04 PM by Board Chair Denny Gibeson.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2018.08.02 meeting by Mr. English, second by Mr. Parrish; motion carried. Mr. Parrish moved to accept the 2018.08.21 Special BOD Meeting minutes, second by Mr. Wagner; 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.

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: Mr. Wagner moved to pay the following 3 items, second by Mr. Parrish; motion carried.

Payment to:	Amount:	For:
Visa	\$923.51	Expenses
Burnett	\$1610.00	Survey
Burnett	\$48.00	Survey

Payroll tool using a spreadsheet (checked by Chief Farmer and Mr. English) shows expenditure at 70% of budget through August. Further forecasts show \$21,000 more income for year and budgeted expenses are \$31,430.

YTD general revenue income \$198,949, interest of \$3,451, program and service revenue \$21,297 (through Sept. 4). Expenditures YTD are in line with income, some categories may need rearrangement of funds in an amended budget.

b. Regulatory Matters

Proposed budget is to be supplied for vote by the October meeting and available for public viewing by October 15. A working document for the 2019 budget was supplied to the Board for discussion and review.

Certificate of valuation has been received from assessor’s office and is incorporated in the working document.

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	5	18
Medical	15	71
Wild Fires	0	3
Smoke Reports	1	10
Structure Fire	0	0
Mutual Aid	0	10
Other	3	14
Total Calls	24	126

Water usage: kitchen: 2923 gal.; Fire Dept other: 1800 gal.; fire suppression 0 gal.

Summary

1. Equipment status.
 - a. Tires for command 9-1
 - b. Old ambulance fuel leak
 - c. Tender 9-3 leaking water tank
2. Personnel status: 27 on roster, 22 active, 1 retiring
3. Land surveying for station 1 – excavation is 10 ft deep on the back side in new location. There will be 32’ drop from bottom of tank to the hydrant base. Bids for equipment will be circulated at next meeting.
4. Update on water storage tanks, IGA with county
5. CPR class – now approved to teach and have mannequins (adult and infant).
6. Training update:
 - a. Four in EMT class
 - b. One graduated EMT class, State & National registered

c. Three in Fire Fighter I class

7. Training with Charter School – will take part in fire drills and introduce EMS to the students. Activate state school 800 MHz radios during the drill. Drills are to be done quarterly.
8. Will revisit tax designations on properties in the district for next year.
9. Website is still being developed.

0:50:00

d. Auxiliary Report

Meeting will be Sep 19th with new president, Jodi Corona. Recommended a potluck with the department on Sep. 29th if there is to be an open house. Start at 11, run until 3 pm. It will serve to show the new and refurbished trucks. Auxiliary will send out announcements. Department agreed.

Toys for Tots is underway.

7) Old Business

HASP IGA Update: response from HASP and a new IGA form has been received for review.

Changes in cost are embedded in the IGA and need to be reviewed. The proposed IGA requires the county be disconnected from the well and has an augmentation storage fee added. Mr. Gibeson will discuss the proposed changes with the HASP board.

Water storage project (see above).

8) Executive Session for Personnel Matters

Mr. Gibeson moved to adjourn and move into executive session for the discussion of personnel matters pursuant to CRS Section 24-6-402-4(f), Meeting adjourned to executive session at 7:45 p.m.

9) Reconvened meeting at 10:15 p.m.

10) Adjourn meeting: Meeting adjourned at 10:15 p.m. by Chairman Gibeson.

The voice recorder did not work correctly at this meeting and there is no audio record available after the first 0:01:15 of the meeting. It also did not function for the executive session.

Mike Brandt.