



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

2018.10.04 @ 6:00 P.M.

### **1) Introduction of Visitors**

Jodi Corona

### **2) Attendees:**

#### **Board members present:**

Denny Gibeson- Chair  
Sean English – Treasurer  
Gary Kaszynski  
Mike Parrish  
Gene Wagner  
(Mike Brandt - Secretary to the Board)

#### **Excused Board Member:**

**Department members present**  
Chief Eugene Farmer

### **3) Call to Order:**

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

### **4) Approval of Agenda:**

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

### **5) Approval of Minutes**

Motion to approve the minutes from the 2018.09.06 meeting by Mr. Wagner, second by Mr. English; motion carried.

### **6) Director's Chief's and Committee Reports**

#### **a. Treasurer's Report**

No treasurer's report is available due to computer problems. It will be submitted later this week and will be 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 as the Treasurer was on vacation until yesterday.

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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.

b. Regulatory Matters

Public Notice of Budget posted in Flume and Website by Oct 15<sup>th</sup>

Budget available for Public viewing; Post at Station No.1, Library, Post Office and SPCFPD Website.

Hearing on Proposed Budget to be held at November Board Meeting

Mr. Gibeson proposed a special meeting on Thursday, October 11, 2018 to review and approve the Treasurer’s Report and the budget so it can be posted. The meeting will take place at Station 1.

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	20
Medical	12	83
Wild Fires	0	3
Smoke Reports	2	12
Structure Fire	0	0
Mutual Aid	3	13
Other	5	19
<b>Total Calls</b>	<b>24</b>	<b>150</b>

**Water usage:** 3252 gal.; Fire Dept other: 2304 gal.; fire suppression 540 gal.

Summary

1. Equipment status.
  - a. Tires for command 9-1
  - b. Old ambulance still has a fuel leak
  - c. Tender 9-3 still has a water leak on tank
  - d. Squad 9-2 now has a water leak and the tank will need to be pulled for repair.
2. Personnel status: 27 on roster, 21 active. Training policy will be changed before the next meeting.
3. Update on water storage tanks, IGA with county, request for the six lots west of fire station 1.
4. CPR class – billed county for their members. Requested funding for CPR dummies from the ES council. Pursuing grants for AED’s and training to have a “Heart-Smart” community.
5. Training update:
  - Four in EMT class
  - One in IV class
  - Three in Fire Fighter I class (two qualified in Hazmat ops)
6. Charter school 1<sup>st</sup> fire drill (school safe system) went well except the 800 MHz radio repeater which has some dead spots around the school perimeter. Scheduled an EMT day at the school later this month.
7. Several citizens complaining on social media about the use of the fire station for non-fire department events – mostly about the church services.
8. Several calls that were borderline abuse of 911 services.

9. Dale Cox and John Stride retirement is Oct 6<sup>th</sup> at noon (station 1).

10. Events:

Open house held September 29<sup>th</sup>

Fire/ Medical day with Guffey School kids

d. Auxiliary Report

Open house went well, 50+ people attended.

Potluck scheduled for Oct 6<sup>th</sup> for the retirement lunches.

**7) New Business**

Insurance Presentation from Rep for VFIS and Pinnacle insurance – current policy carries for the department. Insurers would like to see fire department names as additional insured on their policies for meetings at the Station. Similarly, political parties holding meetings at the station should also include the department as additional insured.

Presentation of 2019 Proposed Budget – deferred to Special Meeting October 11, 2018.

**8) Old Business**

HASP IGA Update – Mr. Gibeson discussed the IGA with HASP and questioned the \$5,000 set up and \$5,000/a charge for storage. This didn't match the initial IGA offer and needs to be reviewed. Once the storage is in place at Station 1 a portion might be used for HASP storage and remediation.

The requirement to disconnect the county building quickly (21 days after IGA) was also a problem.

DOLA is helping to review modification of well permit, upgrading from household to municipal or commercial. Need to determine if there is a difference between water augmentation and water purchase. The DOLA rep will review policy requirements with the District 2 water requirements.

Water Storage Project – excavating permits are complete (at no cost) and plot consolidation planning was discussed with the planning board. Vacating streets was pushed to the next BOCC meeting.

**9) 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) for review of the Chief. Meeting adjourned to executive session at 7:30 p.m. PM.

**10) Reconvened meeting at 8:35 p.m.** Meeting adjourned at 8:35 p.m. by Chairman Gibeson.