



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

2018.11.08 @ 6:00 P.M.

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

Norma Farmer

### **2) Attendees:**

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

Denny Gibeson- Chair

Gary Kaszynski

Mike Parrish

Gene Wagner

(Mike Brandt - Secretary to the Board)

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

Sean English – Treasurer

#### **Department members present**

Chief Eugene Farmer

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

Meeting called to order at 06:00 PM by Board Chair Denny Gibeson.

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

Motion to add plat survey to old business by Mr. Kaszynski, second by Mr. Parrish, motion carried.

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

Motion to approve the minutes from the 2018.10.04 and 2018.10.11 special meetings by Mr. Gibeson, 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](http://www.guffeyfire.net)

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

#### **b. Regulatory Matters**

At December Board Meeting the following to occur:

1. Resolution to Approve Budget
2. Resolution to Set Mill Levies
3. Resolution to Appropriate Fund
4. Resolution for Supplemental Budget (if needed)

No later than December 15th, 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	0	20
Medical	8	91
Wild Fires	0	3
Smoke Reports	0	12
Structure Fire	1	1
Mutual Aid	0	13
Other	1	20
<b>Total Calls</b>	<b>10</b>	<b>160</b>

**Water usage:** kitchen: 3097 gal.; Fire Dept other: 2721 gal.; fire suppression **7350** gal.

Summary:

- a. Equipment status - working on small issues each vehicle.
- b. Personnel status: 27 on roster, 21 are active.
- c. Medical Director, changes in policy
- d. Update on water storage tanks.
- e. Radio and mitigation funds – refurbished radios are available at a cost savings (9 @ 300+105 for battery/charger = \$3,645). Mitigation burns have been stopped and the funds could be used for wildland gear. Mr. Parrish moved that the remaining radio & mitigation funds (\$2350 and \$2200) could be used by Chief Farmer to purchase radios and wildland gear, second by Mr. Wagner, motion carried.
- f. CPR class – ES council paid for manikins.
- g. Inventory for the department should give clear view of what gaps in equipment exist.
- h. Training update: 4 in EMT class and 3 in Fire Fighter I class
- i. Events
  - Open house had a good turn-out.
  - Halloween with Guffey School kids
  - Chief Farmer will be on vacation from 16-26 November; Gordon Scott will be in charge during his absence.

d. Auxiliary Report

Closet behind the kitchen will be cleaned and investigated for changing it into a second bathroom. A radio will be provided to the auxiliary but kept at the station.

7) Old Business

HASP Update – Messrs. Parrish and Gibeson have been reviewing proposed agreement with HASP. Costs in the IGA have been boosted 5-fold by HASP and restrictions were added to the agreement. As the well has been reclassified by the state as a commercial well, and 1-acre

foot of water is included in that classification. None of that water requires augmentation. Fire-fighting water quantity must be monitored and reported but is exempt from augmentation. SPCFPD will propose to the county BOC that both the Community Center and Road & Bridge be supplied from the well and that costs for any improvements to the well be shared. Also Mr. Gibeson requested the tank project be fully funded by the BOCC rather than at the 50% level in place today.

Water Storage Project – money for the tanks was approved at the October 11 meeting and they should be ordered on a timeline compatible with the project plan. Excavation may have to be pushed back until spring so that frozen ground is minimized.

Status on the plat survey – The plat must be taken to Fairplay before the next BOCC meeting (Thursday, 11.15).

**8) Budget review**

The Budget has been available for review as required. No inquiries have been made at the department nor any requests to review the budget. The hearing notice was published, as required, in the Flume.

The budget will be reviewed once again at the December meeting and will then be voted on for acceptance and submission by the Board.

**9) Adjourn meeting:** Meeting adjourned at 7:17 p.m. by Chairman Gibeson.