



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

2019.06.06 @ 6:00 P.M.

1) Introduction of Visitors

Barry Picker

2) Attendees:

Board members present:

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

Excused Board Member:

Mike Parrish
Department members present
Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 06:03 PM by Board Chair Denny Gibeson.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2019.05.02 meeting by Mr. Wagner, second by Mr. English; motion carried.

6) Director's Chief's and Committee Reports

a. Treasurer's Report

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

Contract services (attorney costs) are at 103% of budget now and will rise as the election expenses accrue. Future expenditures will require a budget amendment for this and the second payment for the tanks. .

The following requests for payment have been received and require Board approval. Mr. English moved to approve the payments, second by Mr. Gibeson, motion carried.

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.

SPCFPD Board Meeting Minutes 2019.06.06

Payment to:	Amount:	For:
Scott Aeromechanical	\$772.00	Webbing project
VISA	\$4,445.23	Chief's VISA expenses
Toussaint & Coaty	\$1,332.00	Attorney's fees
Toussaint & Coaty	\$847.00	Attorney's fees
VFIS	\$15,013.00	Insurance
Faricy Boys (CMD)	\$4,000.00	Command 1 repairs
Faricy Boys (CMD)	\$1,490.94	Command 1 repairs
Bumperonly (Squad 9-2)	\$1,638.96	Squad 9-2 repairs
Aztec Transmission	\$3,021.06	Squad 9-2 transmission R&R

b. Regulatory Matters

Budget committee to meet in August

c. Chief's Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	9
Medical	11	60
Wild Fires	0	0
Smoke Reports	0	1
Structure Fire	0	1
Mutual Aid	1	5
Other	0	8
Total Calls	12	84

Water usage: kitchen: 3419 gal.; Fire Dept other: 2704 gal.; fire suppression 0 gal.

Summary

1. Equipment status

- a. Squad 9-2 repairs after accident – replace bumper and add winch during repair
- b. Squad 9-2 transmission repaired – clutch and 2nd gear synchro.
- c. Command 9-1 repairs
- d. Hartsel mini-pumper \$2,500 – 1986 truck with 48,000 miles – has a good pump and 300-gallon tank. It'd require new hoses (~\$1,000). 4-wheel drive works well as does pumping system, and it has new tires. Would plan to put it in the Bear Trap area as a Squad vehicle while discussing new station development. Mr. English moved to approve the purchase of the truck and obtaining equipment for it (Est \$3,500.00 total), second by Mr. Wagner, motion carried. Planned sale of the ambulance would balance some of the experience.
- e. Ambulance inspections – annual inspections are due in July by County. Mechanical inspection is being done by vendor. Found oil leaks on Med 9-1 that eventually require repair and will need brake pad replacement. Still have to inspect the other 2.

2. Roster change: Damien Corona and Wendy West moved to reserve. Added one new person who's about to pass his EMT Nationals.

3. Training

- a. One completed IV class
- b. Six Completed EKG class
- c. Advanced EMT class still on-line but have not been scheduled yet.

4. Grants request is at the State level.

5. Water storage – corners are dug and there is no shortage of rock. Can submit for the first round of expenditures to be reimbursed by the County. Planning Commission review of the plat will require the final signatures to close that issue. John Welch (property to the north) wanted access to their property from the station – County refused that allowance. The access could be granted by the SPCFPD Board via a letter.

6. Well – Melissa Van Der Poel, Team Leader, Team 237 Division of Water Resources noted a change of ownership form was needed for the well transferring it to the Board. Chief Farmer will obtain and submit the form. She wrote in her 2019 May 21 email that the well is properly permitted for its current use and is a “commercially exempt well”.

7. Upcoming events – May 15 bike race & Highway 102 clean-up.

8. Guffey Charter School – Mr. Farmer met with Schools Superintendent trying to force the school to lock its doors during the school day.

9. Medical guidelines –

10. Community medical program – Barry Picker

11. ES council – a second chipper is being purchased and will be in Hartsel for this end of the county.

12. Refunds: County flagging project reimbursed \$2,800. Working on refund for the IV classes.

13. Proposal for a Community Medical Program (see [attachment 1](#)) – propose establishing a program to monitor and aid chronically ill local residents including home visits. It would require approval by the Board, the area Medical Director, County ES Council and would require EMT training, communication with and establishing relations with doctors and area health care organizations, community outreach, developing a patient list, developing an insurance billing process, and obtaining insurance coverage.

Further a grant would be needed to fund the startup (~\$75,000) and finding money for operating cost funding (estimate \$20k/a) and program evaluation criteria would be needed.

Initial audience would be chronically ill home bound people.

Mr. Gibeson moves to approve Mr. Picker moving forward with determining what must be done to develop such a program, second by Mr. England, motion carried.

d. Auxiliary Report

Pancake breakfast is planned for June 15th with the road clean up. Auxiliary Garage Sale will be the last weekend in June in conjunction with Guffey Heritage Day.

7) **Old Business**

Water Storage Project

Fall Election / Mill Levy Adjustment – Debra Green will not be available as a DEO. An IGA will be forthcoming defining what is necessary for the County and the District. The DEO

would develop the list of eligible voters that are registered which is easily done for the County but is harder for property owners living outside the county. The DEO must work with the County Clerk's office. Registered Colorado voters who are property owners may vote, corporations, trusts and out of state residents can't.

Will also need the language for the TABOR notice. Language from other districts that was used in the 2018 blue book will be pursued by Mr. English.

The county assessor replied that if the mil levy went up 1 point to 8.846 it would be a 2% hike for the taxpayer. Adjusted to 10.000 the increase to the district would be \$70,000 and a 4.4% increase to the taxpayers. Other surrounding districts mil levies are 10-12. The Board must establish a dollar target and determine how to work with the county for a coordinated election.

The map for the district has been reviewed and 12 properties are of concern. 9 properties are in our district and paying another district, 3 are in adjoining districts but are paying us. This must be completed before the election. Several more properties are split by district lines.

Financial Needs Discussion

Capital Improvements Plan for 2019

8) Adjourn meeting: Meeting adjourned at 8:53 p.m. by Chairman Gibeson.

Attachment 1: Proposal for Community Medical Program to SPCFPD:

Southern Park County Fire Protection District Proposal for Community Medical Program

Objective: Enhance the value of the Southern Park County Fire Protection District (SPCFPD) to the district by establishing a community medical program.

Defining the need: Data that is specific to the SPCFPD is not available. The Park County Public Health Agency did conduct a Community Health Assessment in 2018 for the entire county that would support this program. Salient points from that study are:

- Almost 47% of the county residents are between the ages of 50 and 70;
- There is only one grocery store in the entire county (located in Fairplay);
 - Park County is considered a food desert;
 - Limited access to a grocery store leads to poor eating habits consisting of shelf stable foods which are traditionally low in nutritional value, exacerbating health problems;
- There is not a single practicing doctor in Park County (there is a practicing dentist in Fairplay);
 - Residents of the SPCFPD have to travel a minimum of an hour to see a doctor;
- In meetings conducted by the Park County Public Health Agency, 91% of county residents said that they were not satisfied with the current level of health care services in the county;
 - In that same study residents of Guffey identified access to health care services and elderly care as the top priorities;
 - Elderly Care was rated higher in Guffey and Lake George than any of the other of the areas (Hartse!, Fairplay & Bailey);
 - Mental health/substance abuse were identified in Hartsel, Fairplay and Bailey but were not listed as a concern by residents of Guffey and Lake George;
- 76.6% of adults in Park County live with at least one chronic condition requiring maintenance to prevent exacerbation;
- In the southern most districts of the county 20.9% of residents have at least one disability;
- Roughly 54 % of Park County residents have high cholesterol;
- Roughly 10% of Park County have been diagnosed with coronary disease of angina;

The need for this type of program in the SPCFPD is clear.

Services to be provided: The community services planned initially includes;

- Bi-weekly or monthly (depending on need) in home checkups of patients, designed to monitor disease progress;
- Follow-up face-to-face calls on patients after hospital stays and/or doctor's appointments;
- Develop a data base of normal vital signs to assist in patient assessment in the event of an SPCFPD emergency run;
- Ensure that patients are taking medications properly;
- Community education including CPR/First Aid training, stroke awareness, heart attack awareness, diabetes awareness, etc.;
- Liaison between patients and available health care services;

Next Steps: The plan is to have the program up and running by the end of 2019. Steps that need to be taken in preparation for the program include.

- SPCFPD approval;
- Medical Director approval;
- County ES Council approval;
- EMT training (scheduled for fall of this year);
- Brokering relationships with doctors from Woodland Park and Canon City;
- Establish working relationships with health care organizations in Fremont and Teller counties;
- Community outreach;
- Developing patient list;
- Establish insurance billing process;
- Obtaining insurance coverage;
- Obtaining outside grant funding for the initial program setup, approximately \$75,000
 - Response vehicle
 - Heart monitor
 - Stair Chair
 - Medical Kit
- Research options for operating cost funding (Estimate - \$20,000/year)
 - Payroll
 - Fuel
 - Insurance
 - Medical supplies
- Develop program evaluation criteria