



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

Thursday August 8th, 2019 @ 6 pm

1) Introduction of Visitors

Millie Picker

2) Attendees:

Board members present:

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

Excused Board Member:

Gary Kaszynski
Mike Parrish

Department members present

Chief Eugene Farmer
Barry Picker

3) Call to Order:

Meeting called to order at 06:07 PM by Board Chair Denny Gibeson.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the 2019.07.11 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

No extraordinary items to report this month. Forthcoming changes will require a change to the budget and a meeting to present and approve it. Partial reimbursement for the tank purchase and installation have been received and will be posted in the report for August.

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. English moved to approve the following expenses, second by Mr. Gibeson, motion carried.

Payment to:	Amount:	For:
Currant Creek	\$1,150.00	Gravel for tank installation
Visa	\$2,619.89	Aggregated repair and purchases
Core & Main	\$10,087.44	Pipe for tank/hydrant
Boundtree Medical	\$2,305.85	Supplies
3X's Contracting	\$1,680.00	Excavation and installation
ROI Fire & Ballistics	\$13,513.00	SCBAs
Currant Creek	\$957.00	Gravel for tank installation
Park County Road	\$1,536.10	Fuel May and June
Toussaint & Coaty	\$1,042.50	Legal Counsel

b. Regulatory Matters

Budget committee to meet in August.

c. Chief's Report

Incident responses:	Month	Year to Date
Traffic Accidents	1	12
Medical	14	85
Wild Fires	1	3
Smoke Reports	0	2
Structure Fire	0	1
Mutual Aid	0	5
Other	3	12
Total Calls	19	120

Water usage: kitchen: 3037 gal.; Maintenance & Training: 2592 gal.; fire suppression 5510 gal.

Summary:

1. Equipment status.

- a. Mini pumper in service
- b. RTV in process, trailer issue
- c. Squad 9-1 pump starter
- d. Bumper Med 9-3
- e. Accident with POV and Med 9-1. Repair estimate for POV \$1,500-2,000. Mr. English moved to pay for the repair, second by Mr. Wagner, motion carried.

2. Personnel status: 23 on roster, 20 are active (one new)

3. Training

- a. One completed IV class, one in training
- b. 2 scheduled for EMT school
- c. CPR classes next two months – charging for cost of certification card.
- d. Possible conference in Seattle for Heart Safe communities. Expect cost to be ~\$1,500.

4. Grants update – We've been awarded a state grant \$32,000.

5. Water storage update – tanks in place with vent piping and connections, first hydrant in place. Once they are complete Chief Farmer will review remaining funds and determine where a second hydrant can be installed.

6. Fuel storage tanks – Old Kathleen assn. has donated a 300-400 tank with containment. County will supply the school a gasoline storage tank but the school prefers it not be next to the school building.

7. Guffey Charter School – safety update will include more drills than just fire drills.

8. Medical billing forgiveness – need policy rather than handling case-by-case. Request that a recent bill for \$285 of \$2,000. Remainder was paid by insurance. Mr. English moved to forgive the \$285 based on past practice, second by Mr. Gibeson, motion carried.
9. Community medical program (Barry Picker) – table at the last community meeting passed out red envelopes and checked vitals, have had 2 CPR classes and have scheduled additional ones. Guideline for AED placement is established. Training will be required for businesses that want to have an AED. Trying to meet with Park County Senior Health and schedule a meeting.
Looking at potential new monitor for this program (estimated \$5,000 cost). Takes vitals but doesn't have an AED. Would like to schedule a health fair in October.
Insurance company has reviewed program plan and finds no need for added insurance.
Reviewing grants for additional SCBA gear to replace expired equipment. Units installed on primary structure units (Engine 9-1 and 9-3).
0:50:00
10. ES council new chipper – expect to pay operators \$15/hour (x3) plus other costs – total should be around \$50-60/hour donation. It will be here in November and December.
11. Community relationship – drone used to search for lost dogs caused some discussion. Discussion about potential meth house identification as a hazard for department personnel. Fire hydrant discussion with Mr. Soux ran in Guffey Shares and appears to be closed.
12. Received 2 new MSA SCBA, both in service.

d. Auxiliary Report

Fundraiser successful; RTV purchased for department.

7) Old Business

Water Storage Project – see above

Fall Election / Mill Levy Adjustment – Debra Green has decided not to support the election as DEO as her staff can't support it. Need to determine what is the best path forward.

Mr. Gibeson moved that the Board move forward with a Gallagher Revenue Stabilization ballot and a request to change the mill levy from 7.846 to 10.027, second by Mr. English; motion carried.

Mr. English moved that the Board select Toussaint to be the DEO for this election, second by Mr. Wagner, motion carried.

Financial Needs Discussion – see above.

8) Public input

Department has received positive responses from the community with regard to the 2 dog rescues as well as the review of the new water system responses.

9) Adjourn meeting: Meeting adjourned at 8:40 p.m. by Chairman Gibeson.