



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Special Board of Directors Meeting

2020 October 21 @ 6:00 P.M.
Station 1, Guffey CO

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Kenneth C. Thomas - Chair
Mike Brandt – Secretary & Treasurer
Vince Johnston
Gary Kaszynski (by phone)
Mike Parrish

Department members present

Chief Eugene Farmer

3) Call to Order:

Meeting called to order at 6:01 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) New tender purchase

Stack up of dimensions with quoted equipment will allow the unit to fit into the bay doors. Highest point is the exhaust stack.

Tank size of 1900 gallons allows 800 lbs less GCW than the equipment rating, 1800 gallon capacity adds another 800 lbs less GCW than the stated GCWR.

Estimate of personnel and gear of 450-500 lbs. Spare tire adds ~200 lbs. (if supplied).

Truck build will determine if PTO or hydraulic drive for pump is possible. PTO is preferred.

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.

Hoses on board will be minimal – just hoses to connect to hydrant or pumper. Estimate 150 lbs., 2 drivers at total of 400 lbs. total + 100 lbs. of gear. Fuel is included in weight in proposal.

Items to review with vendor:

- Ratio on axle – just for interest.
- What is turning radius? Probably not variable, just want to be able to forecast access.
- Price for front and rear spare tires – how readily available? Info for later.
- Tank size to be confirmed later (1800 vs 1900 gal.). Prefer 1800 gallon to give margin of safety. May be able to go to 1900 if PTO is available.

Will review the remaining budget items that will affect the CIP for 2021.

Motion to start the build and make the \$5,000 deposit by Mr. Brandt, second by Mr. Johnston, motion carried. This directs treasurer to send \$5,000 to MHC and identify and set aside funds in the budget to pay the additional \$127,357.96 upon acceptance and delivery.

6) **Adjourn meeting:** Meeting adjourned at 19:25 by Chairman English.