



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

2020. Nov 12 @ 6:00 P.M.

*Due to the Covid-19 virus outbreak the regular scheduled **xx** meeting was held in a video conference mode via ZOOM \*\*.*

*Links were posted with the agenda prior to the meeting*

**1) Introduction of Visitors**

None

**2) Attendees:**

**Board members present:**

Ken Thomas – Chair (joined the meeting at 18:50)

Vince Johnston

Mike Parrish

Mike Brandt – Secretary & Treasurer

**Excused Board Member:**

Gary Kaszynski

**Department members present**

Chief Eugene Farmer

**3) Call to Order:**

Meeting called to order at 6:09 PM by Acting chair Mike Parrish.

**4) Pledge of Allegiance**

**5) Approval of Agenda:**

Mr. Brandt moved to approve the agenda as published with the addition of announcing meeting schedule for 2021 in regulatory matters, second by Mr. Johnston; motion carried.

**6) Approval of Minutes**

Motion to approve the minutes from the 2020.10.08 and the 2020.10.21 meetings by Mr. Brandt, second by Mr. Johnston; motion carried.

**7) Director's Chief's and Committee Reports**

a. Auxiliary Report – nothing to report – meeting scheduled for December.

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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. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	15
Medical	3	124
Wildfires	0	3
Smoke Reports	0	5
Structure Fire	0	0
Mutual Aid	1	6
Other	4	23
<b>Total Calls</b>	<b>8</b>	<b>176</b>

**Water usage:** kitchen: 499 gal.; maint & training 4135 gal.; fire suppression 0 gal.

**Water storage system:** 30,000 gallons – 100% full.

Summary:

1. Equipment status.
  - a. Command 9-1 fixed – stalling problem appears solved.
  - b. Med 9-3 back from shop, door hinges are fixed, fuel gauge problem and solution identified. Tranny problem has not been reproduced.
  - c. Unimog (Brush 9-2) leak in water tank.
  - d. Fire hose – extra has shipped again – appears the order was doubled.
2. Call to Pike Trails caused the litter on Med 9-3 to fail. It’s an old unit and could be replaced by a plastic unit that is more durable. Mr. Brandt moves to approve the purchase up to \$1,000 for new unit or units, second by Mr. Parrish, motion carried.
3. Personnel status: 20 on roster, 14 are active
4. Training
  - a. 2 in AEMT class (hold pattern).
  - b. 1 new EMT needs retake NREMT test.
  - c. 1 EMT in class.
5. Grants update: appears that the grant request has been rejected. Going forward for the next round of assistance to firefighter grants.
5. New uniforms polos and tee shirts in.
6. Starting chipping again.
7. Fire inspections – individual asked for a fire inspection of a busines and Chief Farmer will ask for an inspector from another district as this is a new type of request. It will be inspected to the newest state code.
8. Policies – medical billing company can also do fire billing. Intent would be billing iwthin the district only for non-residents.
9. Officers update: none
10. Dr. DeWall will discuss allowing the department to transport again beginning next year. Meetings are proceeding with UPRAD regarding future paramedic program grants.
11. Plans to do community medicine requires a health license to be able to do so. This is on hold until future discussions.

c. Regulatory Matters

At the December Board Meeting the following should occur:

1. Resolution to Approve Budget
2. Resolution to Set Mill Levies

3. Resolution to Appropriate Fund
4. Resolution for Supplemental Budget (if needed)
5. Schedule of 2021 Meetings

No later than December 15<sup>th</sup> submit “Certification of Mill Levies” as well as items from December board meeting, to DOLA/DLG, County Clerk & Recorder, County Assessor, County Treasurer and Board of County Commissioners.

19:04

The notice of budget hearing was submitted and the Budget hearing is scheduled for tonight.

d. Treasurer’s Report:

Treasurer’s report is available at [www.guffeyfire.net](http://www.guffeyfire.net)

No extraordinary items to report this month and all monies expended were approved previously.

**8) New Business - Budget proposal and discussion**

Mr. Brandt moved to accept the budget proposal as published and move forward with the 2021 budget for the December meeting, second by Mr. Thomas, motion carried. The proposal is available at [www.guffeyfire.net](http://www.guffeyfire.net).

No public questions or comments were received prior to this meeting.

**9) Old Business**

Vehicle PM Program Update – limited time to address this

Employee and Policy Manual Update – no progress. Mr. Brandt will work on the treasurer operation requirements.

CIP Update – Current project status

**10) Public Input**

None