

Southern Park County  
Fire Protection District  
SPCFPD Board of Directors  
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Kenneth C. Thomas, Board Chair  
Mike Brandt, Secretary/Treasurer  
Vince Johnston, Director  
Mike Parrish, Director

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

2021 Feb 17 @ 5:30 P.M.

*Due to the Covid-19 virus outbreak this meeting was held with a video conference mode via ZOOM. Links were posted with the agenda prior to the meeting.*

### 1) Introduction of Visitors

Elaine Campbell

Bob Slagle

### 2) Attendees:

#### Board members present:

Ken Thomas - Chair

Mike Brandt – Secretary & Treasurer

Vince Johnston

Mike Parrish

#### Department members present

Chief Eugene Farmer

Barry Picker

Ric Scheffel

### 3) Call to Order:

Meeting called to order at 5:38 PM by Board Chair Ken Thomas.

### 4) Approval of Agenda:

Mr. Thomas moved to modify the agenda with an open session to review the report by Mr. Picker and then move to executive session, second by Mr. Brandt; motion carried.

### 5) Discussion of surrounding department budget information

Reviewed surrounding district data.

Possible to establish a part time deputy chief, being trained to become the chief operations officer and allow the Chief to eventually be a part time position. Need Chief Farmer to write a job description for the Deputy position. To start it would be 3 days/week at the station, with on-call for the 24 hours of each day. Target for payroll may be increased from current 27% of income to 33-35%, including new job position.

Increase in budget may require pay-per-call cost changes and fee increases.

Once this is clear we can rewrite and resubmit the annual budget.

### 6) Adjourn meeting:

Meeting adjourned at 6:56 p.m. by Chairman Thomas.