

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
SPCFPD Station 1

2021 April 08 @ 6:00 P.M

Due to the Covid-19 virus outbreak the regular scheduled meeting was also accessible through a Zoom video conference. Links were posted with the agenda prior to the meeting.

1) Introduction of Visitors

Bob Slagle

2) Attendees:

Board members present:

Ken Thomas - Chair
Mike Brandt – Secretary & Treasurer
Vince Johnston

Excused Board Member:

Mike Parrish

Department members present

Chief Eugene Farmer
Aric Stahly

3) Call to Order:

Meeting called to order at 6:17 PM by Board Chair Ken Thomas.

4) Approval of Agenda:

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

5) Approval of Minutes

Motion to approve the minutes from the

2021.02.17 Special BOD meeting by Mr. Thomas, second by Mr. Brandt; motion carried.

2021.03.04 Regular BOD meeting by Mr. Thomas, second by Mr. Johnston; motion carried.

2021.03.09 Special BOD meeting by Mr. Thomas, second by Mr. Johnston; 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.

6) Appoint replacement Board Member

Mr. Thomas moved to appoint Elaine Campbell as a Board Director for the SPCFPD Board of Directors to replace Mr. Kaszynski. Second by Mr. Brandt, motion carried.

7) Director’s Chief’s and Committee Reports

a. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	2
Medical	4	14
Wildfires	0	0
Smoke Reports	3	3
Structure Fire	1	1
Mutual Aid	0	1
Other	0	6
Total Calls	8	27

Water usage: kitchen: 1867 gal.; maint. & training 774 gal.; fire suppression 5200 gal.

Water Storage System: 30,000 gallons, 100 % full

Summary:

1. Equipment status.

- a. Unimog (Brush 9-2) leaks repaired – patched 2 holes and a tear. Used sealant to help tank. New poly tank was quoted at \$7,800. Possible sale truck or add to CIP. It’s an older vehicle and parts are becoming increasingly hard to find.
- b. New Tender update – tender is in Sterling, tank is installed and awaiting the pump delivery and installation.
- c. Tender 9-1 sale – purchaser is willing to wait until the new tender is delivered.
- d. Med 9-1/9-3 and station 2 electrical issues – IREA rechecked the voltage and got correct 120/240V readings. Added a power conditioner and got no improvement.
- e. New command truck bids vary between 35 and 40k. Prefer 2022 F350, crew cab, short bed (from the dealer the county is using) is \$36,500. Chief Farmer to follow up and get details.
- f. Inventory update –
- g. 5-year ambulance plan – Barry Picker following up with other agencies. All wheel drive Ford transit is \$126k without cot. May be able to get a grant for 50%. Deliveries lag about 1 year from order.

0:45:00

2. Personnel status: 20 on roster, 14 active.

- a. Medical LT spot open

3. Training

- a. 1 EMT in school. 1 waiting on NREMT Test.
- b. Helo training, 20th & 24th

4. Generator update – pad should be poured this week, then Colorado Standby will do the startup.

5. Officers Update

b. Auxiliary Report:

xx

c. Regulatory Matters

Application for Exemption from Audit has been submitted by M. Collins of Osborne Parsons & Rosacker, LLP CPAs.xx.

d. Treasurer’s Report:

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

No extraordinary items to report this month. A new revision of Quick Books software is required to replace the existing one which will no longer be supported after May. (\$400).

We’ve received another notice from the IRS with a fine attached. I talked to them this morning and it appears there is a problem with how we filed taxes. Will try and resolve it with the QuickBooks folks.

I sent out a new version of the Policy #110 for bills and such and would like to make it the current policy. With that accomplished, there are no requests for payment requiring Board approval. Mr. Brandt moved to approve the new policy, second by Mr. Thomas, motion carried.

The following requests for payment have been received and require Board approval. Mr. Thomas moves to approve these 1 items, totaling \$1,255.00, second by Mr. Brandt; motion carried.

Payment to:	Amount:	For:
Mr. Yoder	1,255	Repair of UniMog.

8) Old Business

Internet access – we now have editorial access to the Facebook page. More editors can be added upon request.

Barry has been asked to forward the newsletters to Seth to post on the website. Chief Farmer will forward the documents.

9) New Business

CIP plan is approved. Need changes from the cost of the new commend truck to complete the process. Once that is available we can start the budget revision process.

10) Public Input

Fire mitigation education is needed.

Public education regarding water control requirements and augmentation.

11) Adjourn meeting: Meeting adjourned at 8:42 p.m. by Chairman Thomas.