

Southern Park County  
Fire Protection District  
SPCFPD Board of Directors  
P.O. Box 11  
Guffey, CO 80820-0011  
(719) 689-9479  
[www.guffeyfire.net](http://www.guffeyfire.net)



Kenneth C. Thomas, Board Chair  
Mike Brandt, Secretary/Treasurer  
Elaine Campbell, Director  
Vince Johnston, Director  
Mike Parrish, Director

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

2021 July 08 @ 6:00 P.M.+

### 1) Introduction of Visitors

None

### 2) Attendees:

#### Board members present:

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

#### Excused Board Member:

#### Department members present

Chief Eugene Farmer  
Millie Picker  
Ric Scheffel

### 3) Call to Order:

Meeting called to order at 6:08 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) Approval of Minutes

Motion to approve the minutes from the 2021.06.05 meeting by Mr. Thomas, second by Mr. Johnston; motion carried.

### 6) Personnel promotion

Jerry French is promoted to Lieutenant in recognition of the work he's been doing and the leadership he has demonstrated.

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

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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.

a. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	2	11
Medical	7	38
Wildfires	1	1
Smoke Reports	1	5
Structure Fire	1	2
Mutual Aid	0	4
Other	4	13
<b>Total Calls</b>	<b>16</b>	<b>74</b>

**Water usage:** kitchen: 1379 gal.; maint & training 527 gal.; fire suppression 9920 gal.

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

Summary:

1. Equipment status

- a. New command truck – not yet ordered and no cost yet established. Logos will cost ~\$1k, radio will be ~\$2.5k. Camper shell will be ~\$1.5k
- b. State brush truck repairs (steering) State paid for ball joint repairs.
- c. 800 radio programming (on waiting list)
- d. Command 9-1 issues – truck still dying intermittently.
- e. Squad 9-3 problems with stopping and leaking.

2. Personnel: 19 on roster, 17 active

3. Promotion of new lieutenant

4. Training:

- a. 1 new EMT – completed state testing.
- b. Wildland training – planned

5. Events: Vaccination clinic – now coming on Saturday

6. Web site: new caretaker for new info site. Guffeyfire.net remains the official site for records, announcements and required info.

b. Auxiliary Report:

Garages sale planned for Labor Day weekend.

c. Regulatory Matters

Budget review and preliminary assessment of taxes start in August

d. Treasurer’s Report:

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

No extraordinary items to report this month.

8) Old Business

Grant status: the department has won a grant for 50% of the cost to obtain 3 new heart monitors.

Command 9-1 replacement: need to get final price and establish order.

**9) New Business**

2021 budget revision: proceed with the budget review process.

Plan needed for the 2022 budget.

**10) Public Input**

- a) Recommend an above and beyond bonus program for members that perform special tasks or an achievement of note. Chair recommended the department set up the recognition plan and how to make a system work.
- b) Newsletter: need more articles

**11) Adjourn meeting:** Meeting adjourned at 7:27 p.m. by Chairman Thomas.