

Southern Park County
Fire Protection District
SPCFPD Board of Directors
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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

2021.08.19 at 5:00 pm

1) Introduction of Visitor

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
Ric Scheffel

3) Call to Order:

Meeting called to order at 5:02 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 2012.07.08 meeting by Mr. Thomas, second by Mr. Johnston; motion carried.

6) Director's Chief's and Committee Reports

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	3	14
Medical	8	46
Wildfires	1	2
Smoke Reports	4	9
Structure Fire	0	2
Mutual Aid	2	6
Other	3	16
Total Calls	21	95

Water usage: kitchen: 1347 gal.; maint. & training 5719 gal.; fire suppression 560 gal.

Water storage system: 30k gallons -100% full

Summary:

1. Equipment status:
 - a. New command truck – no firm quote yet
 - b. On waiting list for 800 radios
 - c. Command 9-1 issues (oil leak, stalling)
 - d. Squad 9-3 not running
2. Unimog air compressor broken
3. Personnel status – 19 on roster, 17 active
4. Events – 2 HOAs, Aux yard sale
5. Web site: Stephanie working on site and will update to .org
6. R. Scheffel proposed that department explore getting a lease or purchase for a BLM patch for a new station in the NE corner of the district. Board would like him to investigate options for land.

b. Auxiliary Report:

Fire sale scheduled for Sept 4-5

c. Regulatory Matters

- i. Assessor’s certificate of valuation is due Aug. 25th
- ii. Appoint Budget committee by August 25th
- iii. Budget proposal due from committee no later than October 15th
- iv. Upon receipt of committee proposal, a notice of budget hearing is to be published and the proposed budget must be available for inspection.

d. Treasurer’s Report:

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

No extraordinary items to report this month.

7) Old Business

- **2021 CIP status** – review items still open, close electrical work on station, open items are new command truck, locks for doors at 2 and 3, grading 2 and 3, heart monitors (now 3 for less payment with the grant being awarded to the district – date is still open).
- **Revised 2021 budget** – will combine process for 2021 review and budget revision update and update the plan for 2022 CIP projects.

8) New Business

Appoint budget committee for 2022 budget – Mr. Thomas and Mr. Brandt will work with Chief Farmer and Mr. Stahly.

9) Adjourn meeting: Meeting adjourned at 6:07 p.m. by Chairman Thomas.