

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



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

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Regular Board of Directors Meeting
2024 Feb 08 @ 6:00 P.M.

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas
Mike Brandt
Elaine Campbell
Mike Parrish

Excused Board Member:

Mike Smith

Department members present

John German
Barry Picker

3) Call to Order:

Meeting called to order at 6:05 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. Chief Stahly is unable to attend the meeting

5) Approval of Minutes

Motion to approve the minutes from the Jan 11, 2024 meeting by Mr. Brandt, second by Mr. Thomas; motion carried.

6) Director's Chief's and Committee Reports

- a. Auxiliary Report – Nothing to report
- b. Chief's Report – no report this month – Chief Stahly was unable to attend the meeting tonight.
- c. Regulatory Matters – No new requirements for February
- d. Treasurer's Report:

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

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.

Treasurer's Report: (cont'd)

No extraordinary items to report this month.

The following request for payment has been received and requires Board approval. Mr. Brandt moves to approve this item, totaling \$13,515.05, noting this had been approved as a NTE \$13,000 in September, 2023. Second by Mr. Thomas; motion carried.

Payment to:	Amount:	For:
Bad Rock Automotive	\$13,515.05	Vehicle repair

e. Medical officer report:

Rich Taylor will the new PIO for the department.

Community training will be next week – Opioid overdose awareness

7) Old Business

Dr. DeWalt is stepping down as medical director, Andrew Hyburger is scheduled to be appointed as the medical director on April 1, 2024. Dr. deWalt has been a great asset to the department.

In March the care car project will be reviewed. Rebecca has submitted a grant request to FMEA for radio upgrades.

Med 9-3 has been turned in for upgrade, and a loaner replacement is on-site. Med 9-1 needed repair and the new ambulance has been in use already.\

8) New Business

Mr. Picker recommended that the BOD pick up some contributions for the food fund at the station. He requested \$150.00/month to start and see what is needed. As money was budgeted for the new ambulance license fund and the ES council is going to pick up those charges.

9) Public Input

Snow plow priorities with county and potential for agreements with the HOA's to allow firefighter/EMT egress from driveways.

Propose purchase of Life-Vac devices for the local eateries. Mr. Picker will pursue.