

SPCFPD Board of Directors  
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[www.guffeyfire.net](http://www.guffeyfire.net)

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

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## **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

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### **Special Board of Directors Meeting Minutes**

2024 July 11 @ 6:00 P.M.

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#### **Introduction of Visitors**

None

#### **Attendees:**

Board members present:

Mike Brandt

Elaine Campbell

Mike Parrish

Mike Smith

Excused Board Member(s)

Ken Thomas

Department members present

Chief Aric Stahly

Barry Picker

Ric Scheffel

#### **Call to Order:**

Meeting called to order at 6:05 PM by Acting Board Chair Mike Parrish.

#### **Approval of Agenda:**

Mr. Parrish moved to approve the agenda as amended, second by Mr. Smith; motion carried. Added new business request for traffic control light at exit to Station 1.

#### **Approval of Minutes**

Motion to approve the minutes from the 2024.06.06 and the 2024.06.20 meetings by Mr. Parrish, second by Mr. Brandt; motion carried.

#### **Director's Chief's and Committee Reports**

##### **Auxiliary Report**

Upcoming events

July 18 – Next Auxiliary meeting at Station 1

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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.

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July 26 – Auxiliary social meeting – noon at the Bakery

August 31-September 1 – Fire Sale

September 14-15 – BMFR

October 12 – Chili cookoff

### Chief's Report

<b>Incident responses</b>	<b>Month</b>	<b>Year to Date</b>
Traffic Accidents	1	5
Medical	5	30
Wildfires	0	1
Smoke Reports	0	2
Structure Fire	1	1
Mutual Aid	0	4
Other	2	18
<b>Total Calls</b>	<b>9</b>	<b>61</b>

### Water Usage:

- a. Fire Station total: 21961gallons
  1. Kitchen & Facility: 936 gallons
  2. Training and Maintenance: 100 gallons
  3. Fire Suppression: 20925 gallons
  4. Road & Bridge: 274 gallons
  5. Community Center: 242 gallons

### Summary:

#### 1. Equipment status

- a. Rescue 9-1 delivered. Will be in service by End of month. Need a replacement hydraulic pump for powered doors.
- b. Clifford is back at Station 3; will be finished with repair after Rescue 9-1 is in service. May not be needed – will determine if it is excess and how to dispose of this engine. (Sell? Donate to another dept?)
- c. Squad 9-3 needs suspension fix, will swap out light controller from Squad 9-2.
- d. Squad 9-2 is being stripped of equipment and will be parted out or sold as-is. Engine is dead and rebuild cost is not appropriate for this old truck.
- e. Newest 6 apparatus will be washed tomorrow and displayed at open house Saturday

#### 2. CIP Projects

- a. Don Derby and I are going to install the cameras at Station 3. We are coordinating the time. Schedule has not allowed for this yet.
- b. No progress on Station 1 addition at this time. Jesse (SkyHigh Woodwerx) is willing to give an estimate. Will also attempt to get bids from other contractors once have plans drawn up. No changes.
- c. No word on AFG grant for the radios yet. Checking several times per day. Pre-purchasing will void the grant request.
- d. Radio repeater to be installed at tower above school by EOM, or as soon as FCC approves. May need to purchase a couple solar batteries.
- e. Applied for grant for mitigation equipment. LGFD and HFD may provide personnel to run mitigation crew. No word yet. I don't have personnel to run the chipper in our

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district at this time.

- f. CIP ideas: More concrete slab around building, additional water storage, PPE as needed, SCBAs (2-4 more), plumbing for cistern-filling, lodging for possible volunteers from out of district, new apparatus... meeting with treasurer and board chair in August.

### 3. Personnel Status

- a. 19 Active members
- b. 7 Reserve members
- c. 9 new applicants- 6 have joined and 2 more will be integrated next week.
- d. Hartsel, Lake George, and 4-Mile have all been apprised of our staffing shortage.
- e. Brandon Dunlop is working out well so far.

### 4. Events

- a. July 13<sup>th</sup>- Fire Station 1 Open House
- b. Flip will be here to cover Open House and write an article.
- c. Chief taking vacation late August. So far this year he's worked through 24 "days off".

**Regulatory Matters** – audit response due

### Treasurer's Report:

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

No extraordinary items to report this month.

Department website will be updated to comply with new ADA based requirements. Plan is to retain and archive all documents prior to July 2024 and work to make all future postings compliant.

### Old Business

Care car grant for \$20,152.99 to purchase has been approved. PO will not be available until September.

YTD we've had 43 medical calls. Billed for 23 calls for patients we moved. Breakdown of half in east end and half in west end of town.

EMR training may be available via Mr. Picker. Will follow up with UC Health.

New medical director, Sean Keanen, has been here and is in contact with Mr. Picker. The Ambulance licensing head will visit the station August 13<sup>th</sup> see operation.

Paperwork for the ambulance grant reimbursement has been submitted again.

Park County MOUs have been started with 2 districts and the process should be clear when our district comes up.

### New Business

Request to county for flashing lights to slow traffic on County Rd 102 through town.

Move to write a letter to the public works dept to obtain a light to stop traffic while fire engines or ambulances are leaving the department parking lot.

### Adjourn meeting:

Meeting adjourned at 8:03 p.m. by Board Chair Parrish.