

**Southern Park County Fire Protection District**

P.O. Box 11 – 1725 County Rd 102

Guffey, CO 80820

(719) 689-9479

[www.guffeyfire.net](http://www.guffeyfire.net)

**SPCFPD Board of Directors**

Mike Smith, Board Chair

Mike Brandt, Secretary/Treasurer

Elaine Campbell, Director

Louis Fesmire III, Director

Mike Parrish, Director

Kenneth C. Thomas, Director

**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

**Special Board of Directors Meeting**

2025 May 15 @ 6:00 p.m. @ Station 1

**1) Introduction of Visitors**

Louis Fesmire

Kate Smith

**2) Attendees:**

**Board members present:**

Mike Smith - Chair

Mike Brandt – Secretary & Treasurer

Elaine Campbell

Louis Fesmire III

Mike Parrish

Ken Thomas

**Department members present**

Chief Aric Stahly

Captain Mandel

Captain Picker

Captain Scheffel

Don Derby

Rebecca Killam - DEO

**3) Call to Order:**

Meeting called to order at 6:04 PM by Board Chair Mike Smith.

**4) Approval of Agenda:**

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

**5) Approval of Minutes**

Motion to approve the minutes from the April 3 2025 meeting by Mr. Smith, second by Mr. Brandt; motion carried.

**6) Introduction and swearing in of 3 Board Members**

---

**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.

Mike Brandt, Elaine Campbell and Louis Fesmire, III took the oath of office.

## 7) Selection of Board officers

Mr. Brandt nominated Mr. Smith as Board Chair, second by Mr. Parrish, motion carried

Mr. Parrish nominated Mike Brandt as Treasurer and Secretary, second by Mr. Smith, motion carried.

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

### a. Auxiliary Report:

No new information.

### b. Regulatory Matters – no new items.

### c. Chief's Report

<b>Incident responses</b>	<b>Month</b>	<b>Year to Date</b>
Traffic Accidents (w/med)	0	1
Traffic Accidents (no med)	0	2
Medical	5	28
Wildfires	0	0
Smoke Reports	0	0
Structure Fire	0	0
Mutual Aid	6	9
Service Calls	5	6
Total Calls	17	42

**Water usage:** kitchen: 607 gal.; maint. & training 904 gal.; fire suppression 600 gal.; R&B 410 gal.; Community Center: 158 gal.

Summary:

### 1. Equipment status

- Rescue 9-1 is at Front Range Fire Apparatus. They had to contact Smeal to figure out how to remove a valve. Hydraulic unit alone for the hose doors is \$3,700. Expect total cost will be 13-15k.
- Squad 9-2 is being built.
- Engine 9-3 is still in service.
- CIP plan for vehicles: No Changes from last month
  - Water Tender- MHC is estimating \$170K; looking at other options. No change since last month other than looking at some options.
  - Squad replacement for S9-1- project for 2025/6 as long as we can keep her running. Needs expensive injector work.
  - Engine to replace failing Engine 9-3. Repairs are going to cost more than we paid for the truck. Mechanic recommended replacing the engine due to corrosion on chassis frame and pump mounts.

### 2. CIP Projects

- Station 1 septic issues- completed
- No progress on Station 1 addition at this time. Jesse (SkiHigh Woodwerx) is willing to

give an estimate. Will also attempt to get bids from other contractors once have plans drawn up. No changes since July 2024. Need someone who can draw the plans.

- c. Repeater to be installed at tower above school- Upon further review, Don does not think a repeater there will help with anything other than VHF coverage in town. We have a signed agreement with Darrel Deal to put a repeater on his property; chief is going to inquire about extending this agreement and take Don to survey the property. Don is going to put together a cost analysis sheet.
- d. CIP ideas: More concrete slab around building, additional water storage, PPE as needed, SCBAs (2-4 more), plumbing for cistern-filling, bathroom remodel, lodging for possible volunteers from out of district, new apparatus, electronic marquis (station 1).

### 3. Personnel Status

- a. 15 Active members
- b. 6 Reserve members
- c. 6 Probationary Members
- d. 4 new department carded wildland firefighters qualified
- e. Chief completed FF2 Academy; scheduling state exam to be taken in Canon City.

### 4. Events

- a. 917 is at Auto X (extrication training in Denver). Chief Norris had a team member cancel last minute and asked if we had anyone to send. He will send us an invoice for the cost of training.
- b. CPR class went well- report from Capt Picker. CPR training has reached 50 people since August. Training has expanded beyond Guffey and into Teller County.
- c. Working on building Animal Response Team. Amy Mason is assisting.
- d. Met with Chiefs Hawkins and Morris (4-Mile and Tallahassee FPD) and agreed verbally to renew mutual aid agreements between districts.
- e. May 17- Guffey Garage Car Show and Valve Cover Races

### d. Treasurer's Report:

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

No extraordinary items to report this month.

The following requests for payment have been received and require Board approval. Mr. Mr. Brandt moves to approve this item, totaling \$3,746.00, second by Mr. Parrish; motion carried. This is a Capital expense.

Payment to:	Amount:	For:
A&A Toppers	3,746.00	Topper and installation for CMD 9-2

Total payments to date for Squad 9-2 build \$102,097.73 (asset 12215).

## 9) Old Business

Squad 9-2 build status – see Chief's report

Park County MOU's and ES council – no progress

CIP Planning – meet Tuesday, May 20<sup>th</sup> to start new plan.

Septic system repairs – completed.

**10) New Business**

Review of Financial Control Policy – sent copy out for comment.  
Chipper repair status/plan – in process.

**11) Public Input**

HOA meetings coming up this summer. Messrs. Picker & Mandel are putting a presentation together. Will be used for information and recruiting.

Need a strategic plan for EMT recruiting and retention. 3 of current 7 are over 70 and will not work forever. If we have to rely on outside agencies response time will go up to greater than 45 minutes and the tax basis for EMS services alone in surrounding districts is greater than our mill levy. Identify needs to maintain a BLS ambulance system.

**12) Adjourn meeting: Meeting adjourned at 8:04 p.m. by Chairman Smith.**