



**SOUTHERN PARK COUNTY
FIRE PROTECTION DISTRICT**
1745 County Road 102, Guffey, Colorado 80820
(719) 689-9479 • www.guffeyfire.net

REGULAR MEETING OF THE BOARD OF DIRECTORS

Southern Park County Fire Protection District

Date	Time	Location
April 8, 2026	3:00 PM	Station 1 1745 County Road 102 Guffey, Colorado 80820

This meeting is open to the public. Agenda items may be taken out of order at the Board's discretion.

BOARD OF DIRECTORS

- Sean English** — Board Chair
- Mike Brandt** — Secretary / Treasurer
- Mike Smith** — Director
- Mike Parrish** — Director
- Jennifer Taylor** — Director

DISTRICT STAFF

- Aric Stahly** — District Chief
- Aaron Mandel** — Deputy Chief

1. OPENING

- a. **Call to Order** — Board Chair calls the meeting to order and confirms quorum (3 of 5 directors required).
- b. **Pledge of Allegiance**
- c. **Introduction of Visitors** — Sign-in sheet to be circulated. Visitors introduced at this time.
- d. **Approval of Agenda** — Motion and vote required. Board may add, remove, or reorder items. **VOTE**
- e. **Approval of Minutes** — Approval of minutes from the prior regular Board meeting. **VOTE**

2. DIRECTORS', CHIEF'S AND COMMITTEE REPORTS

- a. **Auxiliary Report**
- b. **Regulatory Matters**

c. Treasurer’s Report

d. Chief’s Report

- **Personnel — DC Onboarding** — *Status update on Deputy Chief onboarding process.*
- **Rescue Truck Status** — *Operational update on rescue truck.*
- **After Action Review** — *Review of significant recent incidents.*

3. RESOLUTIONS — REVIEW, DISCUSSION, AND ACTION

Enclosures provided for each resolution listed below.

Res. No.	Subject	Action
2026-04-01	Adopting the Board Administrative Rules, Practices and Procedures Manual (BAM v1.0)	<input type="checkbox"/> VOTE
2026-04-02	Adopting the 100-Series Policies of the SPCFPD Policy Manual	<input type="checkbox"/> VOTE
2026-04-03	Approving the Employment Agreement with Aaron Mandel as Deputy Chief	<input type="checkbox"/> VOTE
2026-04-04	Adopting CORA Compliance Procedure (Policy 200-2.12)	<input type="checkbox"/> VOTE
2026-04-05	Authorizing District-Controlled Web Hosting, Domain Registration, and Directing IP and Domain Ownership Remediation	<input type="checkbox"/> VOTE

4. OLD BUSINESS

- a. Capital Improvement Program** — *Discussion of CIP planning and priorities.*
- b. Strategic Plan Development** — *Update on District strategic planning process and next steps.*

5. NEW BUSINESS

- a. Deputy Chief Contract Signing** — *Execution of Employment Agreement with Aaron Mandel (20260408_PERS_DCContract_Mandel_v1.3). Signatures required from Employee, District Chief, and Board Chair.*
- b. Search for New Accounting Firm** — *Discussion of candidates, selection criteria, and timeline.*
- c. Wildfire Resiliency Program** — *Letter to County Manager regarding adoption of wildfire code and renewal of Memorandum of Understanding. Discussion and authorization for Board Chair to transmit letter.*
- d. Bylaws Update** — *Discussion of bylaws modernization plan per Resolution 2026-04-01 § 7. Board to confirm counsel engagement and planning timeline (due by April 8, 2027).*
- e. 200-Series Policies Review** — *Status report on DRAFT 200-Series policies. Discussion of drafting priorities and schedule for upcoming adoption cycle.*

6. PUBLIC COMMENT

Members of the public may address the Board. Speakers are asked to **state their name** and limit comments to **three (3) minutes**. The Board may not take action on items raised during public comment that are not on the agenda.

7. EXECUTIVE SESSIONS

Executive Session — Legal Advice from District Counsel — C.R.S. § 24-6-402(4)(b)

To receive legal advice from District Counsel regarding a personnel matter.

Reconvene Regular Meeting following Executive Session.

8. ADJOURNMENT

Adjourn Meeting — *Motion and vote required to adjourn.* **VOTE**

NOTICE OF MEETING

This agenda was posted in accordance with the Colorado Open Meetings Law, C.R.S. § 24-6-402, at least 24 hours prior to the meeting at Station 1 and on the District website. Persons with disabilities requiring special accommodations should contact the District at (719) 689-9479 at least 48 hours prior to the meeting.

Board packet materials are available on the shared drive:

<https://drive.google.com/drive/folders/1VQ2jKILm9WLUdECNxCDrNVL2DFVDN6vH>

Enclosures distributed with this agenda: Resolutions 2026-04-01 through 2026-04-05 and supporting documentation.

20260408_AGENDA_RegularBoardMeeting_v1.2 • April 8, 2026 • 3:00 PM • Station 1, Guffey, Colorado