

Southern Park County Fire Protection District  
P.O. Box 11  
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(719) 689-9479  
[www.guffeyfire.net](http://www.guffeyfire.net)

Board of Directors  
Sean English, Board Chair  
Mike Brandt, Secretary/Treasurer  
Mike Parrish, Director  
Mike Smith, Director  
Jennifer Taylor, Director

## Regular Board of Directors Meeting 2026 May 12

### 1) Introduction of Visitors

Barry Picker  
Gary Kaszynski

Johanna Sigma

Elaine Campbell

### 2) Attendees:

#### Board members present:

Sean English - Chair  
Mike Brandt – Secretary & Treasurer  
Mike Parrish  
Jennifer Taylor

Rebecca Killam – Secretary to the Board

#### Excused Board Member:

Mike Smith  
Department members present  
Chief Aric Stahly.  
Deputy Chief Aaron Mandel  
Damian Sigmann  
Kurt Nevergold

### 3) Call to Order: Meeting called to order at 4:00 PM by Board Chair Sean English

### 4) Approval of Agenda: Mr. English moved to approve the agenda as published, second by Mr. Parrish; motion carried.

### 5) Approval of Minutes: Motion to approve the minutes from the 2026.03.13, 2026.03.18, 2026.03.24 and 2026.04.08 meetings by Mr. English, second by Mr. Brandt; motion carried.

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

#### a. Auxiliary Report:

Had training session to feed responders at the Guffey Gorge fire department practical session on Saturday, April 2.

#### b. Regulatory Matters

Submitting form to the Colorado State Archives to allow use of the Archive format/records system and to allow destruction of records in accordance with their schedule. .

#### c. Treasurer's Report:

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

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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.

No extraordinary items to report this month.

Our previous audit firm has exited the small government audit business and recommended an alternative agency – BiggsKofford in Colorado Springs, Our previous lead auditor, Nick Weber, is now working there and has been very helpful in the past. They offered a prices of \$3,600.00 for a *Request for Exemption from Audit* review, for which we qualify with our current budget level. Mr. Brandt moves to accept their offer and schedule next year’s review with this firm. Second by Mr English, motion carried.

Insurance with VFIS has decided they do not cover the MedRide car, driver, and passengers. We will have further discussions with them regarding alternative insurance options.

The following requests for payment have been received and require Board approval. Mr. Brandt moves to approve this item, totaling \$2,505.00, second by Mr. English; motion carried.

Payment to:	Amount:	For:
Coaty and Woods, P.C.	2,505.00	Legal services

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.

7) Public Comment

None

8) Resolutions for adoption

Resolution No. 2026-05-01 — Supplemental Clarification to Resolution 2026-04-05 — Public Website Review Findings

Resolution No. 2026-05-02 — 200-Series Policy Block Adoption

Resolution No. 2026-05-03 — Authorizing Electronic Signatures and Remote Governance

Resolution No. 2026-05-04 — BAM v1.1 → v1.2 Amendment — Website Posting Responsibility Corrections

9) Policies for adoption - Policies 200-2.01 through 200-2.15 below are adopted via Resolution No. 2026-05-02 (Item 9 above) as a single block. Policy 100-1.06 v1.2 is adopted by separate motion.

Policy 200-2.01 — Code of Ethics and Conduct (DRAFT-v0.9)

Policy 200-2.02 — Board Member Conduct and Conflict of Interest

Policy 200-2.03 — Executive Session Policy

Policy 200-2.04 — Confidentiality and Non-Disclosure (DRAFT-v1.2)

Policy 200-2.09 — Social Media Policy

Policy 200-2.10 — Community Engagement Policy (DRAFT-v0.4 — website responsibility corrections)

Policy 200-2.11 — Records Retention Schedule (DRAFT-v0.5 — GRS alignment)

Policy 200-2.14 — Release of Information and Media Relations (DRAFT-v1.1)

Policy 200-2.15 — Electronic Signatures and Remote Governance (DRAFT-v0.5)

10) Policies for adoption - 100-Series Amendment — Separate Motion

Policy 100-1.06 v1.2 — Amendment and Annual Review Procedures — website posting responsibility correction; BAM v1.1 → v1.2 cross-reference update

11) Old Business

GRS Approval Form — Status Report

E-Signature Platform Selection — Board discussion

District Chief Report — District Chief Stahly

Incident Responses:	Mar 2026	Apr 2026	2025 YTD	2026 YTD
Traffic Accidents (w/Med)	1	1	0	3
Traffic Accidents (no Med)	0	1	1	2
Medical	4	14	29	32
Wildland Fire	0	0	0	0
Smoke Reports	4	0	0	4
Structure Fire	1	0	0	1
Mutual Aid	6	7	8	22
Service Calls	4	4	11	11
<b>Total Calls</b>	<b>20</b>	<b>27</b>	<b>49</b>	<b>77</b>

Water usage: Fire Station total: 12689 gallons

1. K&B: 914 gallons
2. Training and Maintenance: 1000 gallons
3. Suppression: 10775 gallons
4. Road & Bridge: 531 gallons
5. Community Center: 194 gallons

Summary:

Equipment status

Rescue 9-1 is close to ready, according to FTS. The last hurdle is to test the body control module through McCandless. This part is ~\$5000 installed; Brian (FTS) is working with McCandless to find the solution to the final issue. No change in status on our end; shop reports progress.

Engine 9-3-same status. Will work for initial attack- reliability in question on extended incident. No change.

Squad 9-2 (existing) needs injector / glow plug repair, but is still limping along. No change.

Squad 9-2 (2026 Build) expecting chassis delivery any day.

Engine 9-1 worked for initial attack on a structure fire March 25. After pumping 2 tanks of water, we switched to Hartsel FD Engine 7-1 for the remainder of overhaul. Gearbox needs to be addressed before it fails; we intend to take it back to FTS when Rescue 9-1 repair is complete. No change.

All other FD vehicles are in service without issue. We are going to inspect tires and make the annual tire purchase in the next few weeks. Vendor has been contacted and appointment set.

*Will establish a vehicle program review team to look at what is needed.*

CIP Projects

Turnout gear extractor has been ordered using the approved grant.

Grant Status: Rebecca: Dryer to accompany extractor, Risk mitigation opens in August, SCBA compressor.

Staff study on Engine to replace E9-3. Have enlisted a consultant for creative funding ideas. No charge for his service or ideas.

#### Personnel Status

14 Active members; Matt Long and Nina Allmond completed task books

2 Reserve members

9 Probationary members- newest member hit the ground running

3 fully trained med-ride drivers- 3 more to be trained

The roster currently reflects 8 EMTs and one Paramedic

#### Events:

Appreciation dinner Saturday; ambulance bay Station 1 at 5pm

Annual Guffey Gorge Training was held on Saturday, May 2.

Stage 2 burn ban in effect, despite recent moisture. Most of Park County got no snow. Ban is county-wide and administered by the Sheriff. Daily evaluation ongoing. Slash burns are illegal from May 1 – September 30 regardless of the amount of snow on the ground. Sending a GuffeyShares memo out to clear up some confusion on the burn ordinance.

Guffey Charter School Appreciation luncheon at noon, May 29- Wild Spirit Mtn Lodge

May 4th- DTR radio programming one more time- free of charge. New radios have been received for CMD 99-1 and Med 9-3; their radios will be moved to other vehicles. Radios for new SQD 9-2 have also been received.

#### Calls of Note:

SPCFPD received multiple medical calls for the same person with the same issue. District EMTs have worked with the patient to educate and help find resources other than 911.

Crew was paged out for a medical call to possibly the most inaccessible address in the fire district and successfully responded with no discernable vehicle damage or issues other than response time.

Call volume was high in April; crews have done well responding. We had adequate volunteer response on all calls, with one secondary page out to receive the help we needed (an ambulance driver).

Volunteer response is completely dependent on time of day/week/month and individual schedules. Command staff has addressed this issue, and some crew members are altering personal schedules to accommodate availability.

#### 12) New Business

Golden Forge Presentation — Suzi McKinley, Golden Forge — Board discussion to follow. Would like to have medical team on scene for 1 weekend. Also would like to have access to loaner program AED and vac-mat for one session. Will sponsor 2 people in high altitude wilderness medicine training. June 8-12, June 20, July: 2 archery events and a 5-day backpacking event.

New Business — Website / email.

#### 13) Executive Session for discussion of a personnel matter

Mr. English moved to adjourn and move into executive session for discussion of a personnel matter – Section 24-6-402(4)(f), C.R.S. and not involving: employees who have requested

discussion of the matter in open session; any member of the SPCFPD Board; the appointment of any person to fill an opening on the SPCFPD Board; or personnel policies that do not require discussion of matters personal to particular employees.

Second by Mr. Brandt, motion carried. Meeting adjourned to executive session at 18:20 PM.

- 14) Reconvened meeting at 19:41 p.m.
- 15) Report on open complaint from Chief Cook regarding Chief Stahly – finding is 3 allegations re unfounded, 2 allegations that could not be resolved, and the last allegation was resolved as not misconduct.
- 16) Meeting adjourned at 19:45 by Chairman English.