

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

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

Special Board of Directors Meeting 2026.05.18 (corrected 2026.06.26)

- 1) Introduction of Visitors
- 2) Attendees:

Board members present:

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

Excused Board Member:

Mike Parrish
Mike Smith
Department members present
Chief Aric Stahly.

Rebecca Killam – Secretary to the Board

- 3) Call to Order: Meeting called to order at 5:51 PM by Board Chair Sean English
- 4) Approval of Agenda: Mr. Brandt moved to approve the agenda as published, second by Mr. English; motion carried.
- 5) Public Comment: none
- 6) Resolution No. 2026-05-05 — Adoption of Policy 400-4.09 (Wildfire Inspection and Advisory Policy) Auxiliary Report: Mr. English moved to table this resolution, second by Ms. Taylor, motion carried.
- 7) Resolution No. 2026-05-06 — Adoption of Bylaws v2.0 superseding the 2014 bylaws in total. These make several changes to the previous base bylaws ([see attachment 1](#)). Mr. English moved to approve this resolution, second by Mr. Brandt, motion carried.
- 8) Other Business: none
- 9) Adjourn meeting: Meeting adjourned at 6:00 p.m. by Chairman English.

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.

Attachment 1:

Full clean rewrite. Adopted May 18, 2026 by Resolution No. 2026-05-06 at a duly noticed special meeting. Key changes from v1.0:

- (1) Article VII (Elections) updated to reflect odd-year regular special district elections under C.R.S. § 32-1-103(17), as amended by HB18-1039 and the 2023 transition; old "second Tuesday of May" and even-year language removed; obsolete citation replaced with Colorado Local Government Election Cod, C.R.S. Title 1, Article 13.5.
- (2) Hierarchy of authority added (Art. I, § 1.3) aligning with BAM v1.2 § 1.1.2.
- (3) Vice Chair officer position added (Art. IV, § 4.1).
- (4) Officer titles aligned with BAM v1.2 § 1.2.2.
- (5) Remote and hybrid participation expressly authorized consistent with HB21-1278 / C.R.S. § 24-6-402.
- (6) Vacancy provisions corrected to cite C.R.S. § 32-1-905 (vacancies) rather than § 32-1-907; duplicate citation typo from v1.0 corrected.
- (7) Recall cross-referenced to C.R.S. §§ 32-1-906 through 32-1-914.
- (8) Powers article rewritten as non-exclusive list referencing C.R.S. §§ 32-1-1001 and 32-1-1002.
- (9) Records, transparency, and required filings consolidated in new Article XI.
- (10) Amendment threshold raised to four-of-five supermajority (Art. XII, § 12.2).
- (11) Severability retained; supersession clause added retiring the 2014 Bylaws.
- (12) PEP (Personnel Enhancement Points) compensation carve-out removed from § 3.4 — program is obsolete and has not been operated by the District; Directors serving as volunteers retain non-cash recognition authority per policy and C.R.S. § 32-1-902.
- (13) District website updated to spcfpd.com (§ 11.3). (14) Certificate of Adoption dates and resolution number completed.