



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT Board of Directors' Meeting

2019 Jan 03 @ 6:00 P.M.

1) Introduction of Visitors

Norma Farmer

2) Attendees:

Board members present:

Sean English – Treasurer
Gary Kaszynski
Mike Parrish – Acting Chair
Gene Wagner
(Mike Brandt - Secretary to the Board)

Excused Board Member:

Denny Gibeson- Chair

Department members present

Chief Eugene Farmer
Zach Corona

3) Call to Order:

Meeting called to order at 06:07 PM by Acting Chair Mike Parrish.

4) Approval of Agenda:

Mr. Wagner moved to approve the agenda as published, second by Mr. English; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2018.12.04 meeting by Mr. English, second by Mr. Parrish; motion carried.

6) Director's Chief's and Committee Reports

a. Treasurer's Report

Treasurer's report is available at www.guffeyfire.net

Expenditures are 22,000 over budget for December and this will be corrected via an amended budget. This expenditure was the initial payment for the water storage project and will be reimbursed. There are no requests for payment to review and approve.

Reminder: Next Board of Director's Meeting is Thursday February 7th, 2018 @ 6 pm

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.

b. Regulatory Matters

No later than January 15th submit “Transparency Notice” to SDA and post to website.

Designate official posting places:

- County Clerk and Recorder Office in Fairplay, CO
- Fire Station One in Guffey, CO
- Post Office in Guffey, CO
- Public Library in Guffey, CO
- SPCFPD Websites; www.guffeyfire.net www.spcfpd.org

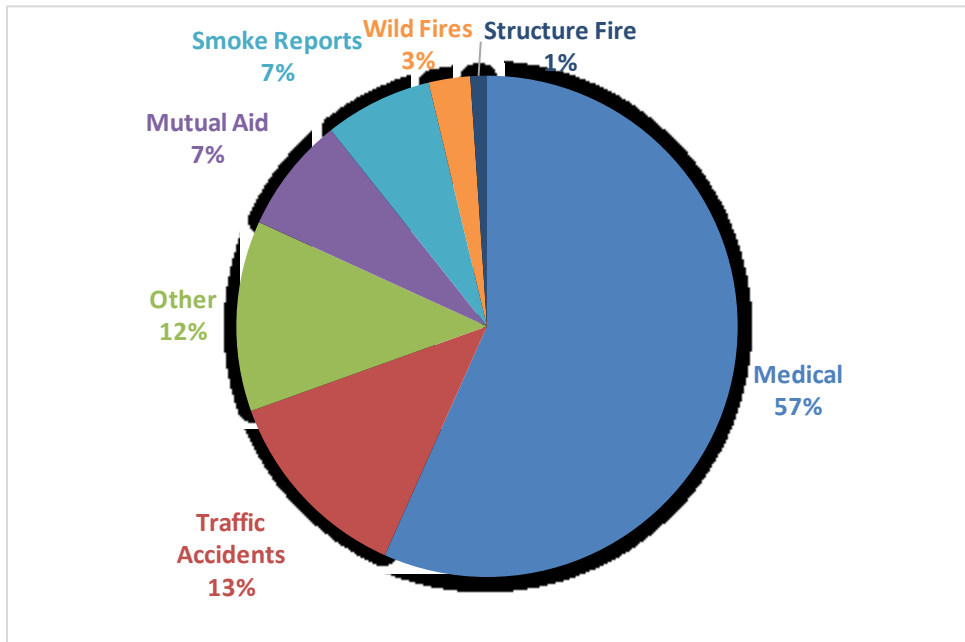
Chief Farmer will check to determine if the Disclosure notice has been submitted to DOLA.

c. Chief’s Report

Incident responses

	Month	Year to Date
Traffic Accidents	0	24
Medical	7	106
Wild Fires	0	5
Smoke Reports	0	13
Structure Fire	0	2
Mutual Aid	1	14
Other	3	23
Total Calls	10	187

Water usage: kitchen: 3432 gal.; Fire Dept other: 2247 gal.; fire suppression 0 gal.



Summary

1. Equipment status.
 - A. Tire and rim replaced on Engine 9-3
 - B. All 6 tires replaced Med 9-3
 - C. Squad 9-2 tank leaking

D. Repairs to Med 9-2

2. Personnel status: 24 on roster, 22 are active.
3. Inventory for the department is on-going but lacks asset values which must be estimated. Only assets with a minimum value of \$200 will be included.
4. Training update:
Four have completed EMT class: 3 are waiting for National testing, one must repeat a practical test prior to taking the National test.
1 Passed Fire Fighter I, 2 have to retest
Chief Farmer will not go to the ice training in Wisconsin due to personnel limitations.
5. Possible used Tender is a 4WD manual transmission 1997 Flat-bed International that has been modified by addition of a 2,000-gallon tank so the truck can be dual use as the tank/pump unit is removable. Comes with auxiliary equipment that can be sold separately lowering the price to \$25k. The truck must be inspected and the Board agreed to have the Chief and one more person do so.
6. Medical billing for 2 residents (debt forgiveness). One bill is a \$160 co-payment and Chief Farmer recommends it be forgiven. The other is ~\$800 and Chief Farmer recommends it be reduced to \$100-\$150. Mr. Parrish moved to forgive the \$160 bill and reduce the second to \$100, second by Mr. Wagner, motion carried.
7. Water storage update: Water usage for the year is less than the allocated acre foot.
8. Toussaint has retired and the new attorney is Dylan Vanguard.

d. Auxiliary Report

Toys for Tots was successful – the toys were distributed at the school. Others were purchased and distributed to the older kids.

Ms. Corona has resigned as President. A meeting was planned for January 9th but will lack a quorum and must be rescheduled.

7) **Old Business**

Water storage report: with the well reclassification no augmentation is required and the BOCC has granted \$77,000 for the storage project. Estimate is \$56,000 for the excavation and tanks, \$12,000 for the piping and valves and \$2,000 per hydrant. The BOCC may sell the 6 lots for a nominal fee and the Department must add them to the survey.

Current drawing from Burnet has the vacation of the alley and lots 10-15. Needed are the quit claim deeds for the donated lots and a new application.

Intent is to add the second hydrant by the school if money permits. Hydrant locks will be required.

School inspection: annunciator at the school is not monitored when the school is closed. There is no remote unit or transfer during off hours. Also needed are emergency exit lights.

8) **Public Input**

The creche placed at the fire department has gathered complaints as it is on government property. Please review this with your counsel and determine if it is appropriate at a government building.

9) **Adjourn meeting:** Meeting adjourned at 7:27 p.m. by Chairman Gibeson.