



**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE  
SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

**March 29, 2022**

A meeting of the Board of Directors of the South Adams County Fire Protection District was held via zoom meeting commencing at 6:15 p.m.

**Board Members Present:**

Alex Fairfield	President
Sam Gillan	Vice President
Craig Machuga	Secretary
Debra Bullock	Director
Ernie Anderson	Treasurer

**Also, Present:**

Kevin Vincel	Fire Chief
Bobby Noel	Deputy Chief of Operations
Ken Koger	Chief of Support
Sandy Danne	Administrative Assistant
Kevin Kellar	Information Technologies

**Absent:** None

**Additions/Deletions to the Agenda:**

Chief Vincel requested to add an item (C) to the agenda for Administrative Assistant Sandy Danne to explain the collection of property taxes and the issues from Adams County.

**Guests:** Trey Zima, Shawn Smith, Brandon Garcia, James Hullet, Michaela Bonenberger, Andrew Reifman, Miles Miller, James Blei, Melissa Rossback, Steve Madison, Maria Carabajal, Kelly Renfro, Reggie Buckalew, Vanessa Rodriguez, Michael Parks, Alex Stone, Fil Martinez, Derek Ross, Matt Urling, Andrew Fairband, John Warmuth and Station 24.

**Board Action Items:**

- a) Discuss and approve selection of an EMS provider based on results of RFP process: After discussion on possible date of switch over and the recommendation of the interviewing committee, Treasurer Anderson made a motion to accept the recommendation of the hiring team and appoint Platte Valley Hospital as the EMS provider. Exact date to be determined. Director Bullock seconded the motion. The motion passed unanimously by roll call.
- b) Discuss and potentially approve authorization for the purchase of a Scorpion Blocker Truck from funds appropriated from the 2022 budget:




Chief Vincel said he and Chief staff have discussed staffing to for the use of the Scorpion.


Chief Vincel then introduced Chief Mechanic Miles Miller who presented a photo and drawing of a Scorpion, with different options for signage and removeable hitch. He reported that a Mack truck with the blocker could arrive approximately four to twelve weeks from ordering.

After discussion and presentation of the Scorpion blocker, Treasurer Anderson made a motion to order the Scorpion blocker with funds appropriated from the 2022 budget. Director Bullock seconded the motion. The motion passed unanimously by roll call.

- c) Administrative Assistant Danne explained how the County Treasurer is not sharing documents and reconciling the books so that an annual audit can occur which would then ensure special districts and other entities to receive public funds that have been levied from 2021 for 2022, to receive the full amounts from the valuation that was shared in December 2021. The Treasurer is an elected official; therefore, she cannot be removed. Her term will be up in November of 2022.

The meeting was adjourned at 7:35

  
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Alex Fairfield  
Board President 04/19/2022

  
x \_\_\_\_\_  
Craig Machuga  
Board Secretary 04/19/2022