

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
February 9th, 2010**

Call to Order

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- It was called to order at 7:35 pm by the chair and quorum was established.

Attendance

- Board Members Present: Pavel Bouska, Don Dick, Jennifer Lansky, Frank McGuire and Joyce Schroeder.
- Absent: None
- Others Present: Bruce Honeyman and Brett Haberstick.

Approval of Minutes

- **Motion:** To approve January meeting minutes as written and amended. Motion was seconded and carried unanimously.

Treasurer's Report

- Report for January 2010 was submitted, reviewed and discussed.
 - **Motion:** To approve the Treasurer's Report. Motion was seconded and carried unanimously.

Fire Chief's Report

- 4 Calls reported: Jan 25 – Medical, mutual Aid, canceled, January 28 – Car Accident, Jan 28 – Fire Alarm, canceled, Feb. 8th Control Burned – canceled.
- Boulder Rural Auto Aid Agreement has been modified.
 - SFPD will be auto aid for structure fires in Boulder Rural district of lower Sunshine Canyon.S
 - Boulder Rural will be auto aid to SFPD for structure fires and extractions.
- Boulder Mountain Fire Protection District (BMFPD) Auto Aid agreement is being developed with SFPD
 - Both BMFPD and SFPD will be auto aid for Structure fire and Wildland fires in each other's districts.
 - **Motion:** To approve auto aid agreement with Boulder Mountain Fire Protection District. Motion was seconded. **Motion:** To amend the motion by adding a 90 day termination clause. Amended motion was seconded and carried unanimously. Motion with amendment was carried unanimously.
- Fire Code
 - Four-Mile Protection District and SFPD are discussing the combination of their fire codes.
 - Bruce reported on his communication with Boulder County concerning the purpose of an adoption of a district's fire code by the Commissioners. The role of the County in upholding the SFPD fire code needs to be clarified.

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Fire Marshal's Report

- The 2010 Fire Mitigation Calendar was distributed to the students at Gold Hill School. A quick refresher of the safety class was also discussed.
- A call for nomination for the election of directors of Sunshine Fire Protection District will appear in the Daily Camera on February 10. This notice of 2 open board seats each holding a 4-year term will also be posted at both stations and on the website. An email will also be sent out to the community.

Other Business

- SFPD Board meeting minutes, balance sheet, and profit & loss statements, will be posted on the SFPD website starting with the January 2010 board minutes. These documents will be posted after the minutes were approved by the board.

Adjournment

- With no further business, the meeting was adjourned at 9:58 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary