

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
March 9, 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 7:38 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 Deirdre Damron.

Approval of Minutes

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

Treasurer's Report

- Report for February 2010 was submitted, reviewed and discussed.
 - Applied for 2009 Exemption for Audit
 - **Motion:** To approve the Treasurer's Report. Motion was seconded and carried unanimously.

Fire Chief's Report

- 4 Calls reported: Feb. 19 Mutual Aid Gold Hill Medical, March 4 Mutual Aid Gold Hill Medical – Canceled, March 5th Mutual Aid Gold Hill Medical- Canceled, March 5th Car Wreck
- Interagency Agreements
 - Working with 4-Mile and Gold Hill on Auto Aid agreement for medical trauma. Four-Mile's agreement will not include the Silver Saddle Motel.
 - Working on Agreement with 4-Mile and Gold Hill to standardize operations and cisterns.
- Started working on the sale of 4531 once the new brush truck arrives.
- An ambulance committee is being formed for unincorporated Boulder County. The Pridemark contract expires in 2011. A new RFP is being created.
- Fire Code
 - Bruce will notify Boulder County that SFPD cannot put out a fire that needs more water than a brush truck can hold at the proposed new structure at 6805 Sunshine Canyon Dr. It is also a potential ignition source to Sunshine with no escape routes for Emergency Services.
 - Pavel talked with Doug Ray regarding the combination of 4-Mile and SFPD fire codes.

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

CWPP Report

- No updates this month

Fire Marshal's Report

- The Designated Election Official notified the board that only 2 self-nominations were submitted for SFPD's 2 open board seats. Notice of Cancellation of the May 4, 2010 Special District Election has been posted on the SFPD website and at both stations, and was submitted for publication in the Daily Camera.

Other Business

- Zion Bank Lease Agreement
 - **Motion:** To Authorize the Chairman of the Board of SFPD to sign the Colorado Fix Equipment Lease from Zion Bank upon review and approval by Bruce Joss and delivery of the new brush truck to SFPD. Motion was seconded and carried unanimously.
- January board meeting minutes, December Balance Sheet and P&L/budget reports were posted on the SFPD website.

Adjournment

- With no further business, the meeting was adjourned at 8:52 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary