

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
April 13, 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 7:41 pm by the chair and quorum was established.

Attendance

- Board Members Present: Pavel Bouska, Don Dick, Jennifer Lansky, and Joyce Schroeder.
- Absent: Frank McGuire, excused
- Others Present: Brett Haberstick

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report (emailed)

- 3 Calls reported: March 10 - Structure Fire on Yarmouth in City Mutual aid with Boulder Rural. March 20 - Smoke report in Four-mile - Canceled, March 27 - Structure fire in Boulder Canyon - Canceled.
- Bruce will be going to MaxFire on April 14 to check on the progress of the new truck. Delivery is approximately 45 days out.

CWPP Report

- No updates this month

Fire Marshal's Report

- Listed 4531 for sale on fentonfire.com.
- Brett became a member of the Boulder County Fire Code Council.
- Property owners at 5847 Sunshine Canyon have been contacted regarding the mitigation work that still needs to be completed. The work was outlined in the 2007 mitigation review.
 - There was also a discussion regarding having the homeowner petition for his adjacent second plot of land to become part of SFPD district. Currently it is in the Four-Mile District.
- The homeowner at 6805 Sunshine Canyon will restore County Rd 85 (also known as 205) to the condition of the road in 2000.
- Jim Wester asked Brett to be part of the Boulder County CWPP. Brett accepted.

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- The WUI code adoption process is still on hold with the county.
- Discussed John Maclean's talk on the Esperanza Fire in California.
- Need to verify that the Fire Marshal is on SFPD's personal liability insurance policy.
- The spring newsletter is in the works.

Other Business

- Discussed holding a Flap Jack Fling in June and showing off the new fire truck.
- Discussed use of the email list gathered by the CWPP group. The board requests at least one fire department officer to have access to use this list.
- Four homeowners would like to petition for inclusion into SFPD.

Adjournment

- With no further business, the meeting was adjourned at 9:27 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary