

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
May 11, 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 7:40 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

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report (emailed)

- 4 Calls reported: March 31 - Structure Fire in 4-Mile - Canceled. April 25 Carbon Monoxide Alarm – Faulty Alarm - Canceled, April 27 – Medical in Gold Hill, May 9 – Rollover in Gold Hill
- Autoaid agreement with 4-Mile and Gold Hill should go into effect at the end of May.
- Discussed CWPP's next project. Proposal to the board is needed.
- MaxFire and New Brush Truck
 - The incorrect cabinets were installed on the truck and caused at least a 3 week delay.
 - Pavel will call the President of MaxFire to discuss SFPD's unhappiness with the delays and how the project manager is handling the account.
- Discussed Boulder County ambulance contract expiring and what this potentially means to SFPD.
- Discussed managing the district and current mode of operation.
 - A small team of board and executive team will discuss and bring back options to the board.

CWPP Report

- No updates this month

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
May 11, 2010**

Fire Marshal's Report

- It has been verified that the Fire Marshal is covered on SFPD's personal liability insurance policy.
- The spring newsletter is in the works.

Other Business

- New officer induction
 - Announced names and terms of newly elected board members.
 - **Need oath added**
 - **Motion:** To nominate and approve Jennifer Lansky as Sunshine Fire Protection District Secretary - Motion was seconded and carried unanimously.
- The Flap Jack Fling will be held on June 13th.
- Brett, Steve Stratton, and Pavel are looking into inclusions into the district. About 30 houses are in question.

Adjournment

- With no further business, the meeting was adjourned at 9:38 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary