

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
July 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 7:45 pm by the chair and quorum was established.

Attendance

- Board Members Present: Pavel Bouska, Don Dick, Jennifer Lansky, Joyce Schroeder, and Frank McGuire.
- Absent: None.
- Others Present: Brett Haberstick, Eric Bader, Henry Ballard, Peter Beresford

Approval of Minutes

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

Treasurer's Report

- **Motion:** To approve the Treasurer's Report. Motion was seconded and carried unanimously.

Fire Chief's Report

- The auto aid agreement with Boulder Mountain Authority has been signed and added to the CAD dispatch system.
- 4 Calls Reported: July 3 – Carbon Monoxide on S.C., July 3 – Smoke in 4-Mile, July 4 – Gold Hill Lost party, July 12 – Bike accident Mutual aid with Boulder Rural
- Two SFPD officers and Boulder Rural captains met to discuss relationship between departments. Boulder rural will now dispatch SFPD as mutual aid on most calls.

CWPP Report - Henry

- Project start is targeted for September 15th.
- 5 contracts have been signed and others are out.

Fire Marshal's Report

- Discussed wall at 5847 Sunshine Canyon Dr.
- County commissioners discussing maintenance of County Rd 85. Services 6805 Sunshine Canyon.
- SFPD was asked to do a site plan review for 2800 S.C.

Other Business

- The Personnel Attraction committee met on Sunday July 11.
 - Recommend the board come up with a procedure for selecting a new chief
 - No one has come to Bruce's call for help for non-fire fighting activities
 - The committee believes SFPD should come up with tasks and then ask specific community members.
 - Discussed the potential of having a person report directly to the board regarding building and truck maintenance.

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- **Motion**: To have the chief and assistant chiefs come up with some selection criteria then canvas fire fighters for interest in the chief position and report to the board. Motion was seconded and carried unanimously.
- Doug Ray chairman of 4-Mile's board and Pavel talked about a joint SFPD and 4-Mile discussion regarding Inter agency agreement.
- Eric Bader's radio died and a request to purchase a new one was discussed and granted.
- Newsletter is almost finished
- Apparatus committee met on July 13th in preparation of the new truck.
 - It will take approximately two weeks to get the truck ready for service
 - Discussed if the new truck should go out of district. No conclusion was made.
 - Discussed October 1, 2010 being the sell by date for 4531. If it does not sell the board needs to determine what to do with the truck.
 - Apparatus committee will be going into hibernation and will potentially look into replacing other trucks in the future.
- SFPD has participated on 5 different fires in the last 6 weeks.

Adjournment

- With no further business, the meeting was adjourned at 10 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary