

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
August 10, 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 a quorum was established.

Attendance

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

Approval of Minutes

- **Motion:** To approve July 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 mutual aid agreement with 4-Mile and Gold Hill has increased our # of calls to 11
- We need a gas detector. and Steve Waltman has a recommendation. Brett will apply for a grant
- 4532 officially in service
- Brett Haberstick was the only applicant and the Board enthusiastically welcomed his willingness to serve.
- **Motion:** To approve Brett Haberstick as the new fire chief of SFPD with timing to be determined by Bruce and Brett. Motion was seconded and carried unanimously.

Fire Marshal's Report

- Two site plan reviews are underway: 5595 SCD and 170 WP.
- Boulder County Open Space and Mountain Parks has acquired the land across SCD from the existing parcel at Bald Mountain. They will have a community meeting this winter to discuss plans for managing this parcel which is approximately the same size as the existing parcel.

Other Business

- Amendment 61 on the ballot this fall has very bad implications for fire departments. There is a push to get fire departments to go on record as opposing it.
- Bruce is on the County Ambulance Committee which is working with the City with support from the County Commissioners

Adjournment

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

Minutes Prepared by: Don Dick

Attest:

Jennifer Lansky, Secretary