

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
September 14, 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 7:50 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, George Woodward, Peter Beresford, Bruce Honeyman

**Approval of Minutes**

- **Motion:** To approve August 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**

- On September 6<sup>th</sup>, the Four Mile Canyon Fire started. One hundred and sixty six structures were lost, 6,100 acres were burned and Sunshine lost 57 homes. This was the most destructive and expensive fire in Colorado history.
- 7 Calls total
- Boulder Rural would like to go back to a Mutual Aid agreement.
- **Motion:** For SFPD Chief to negotiate an auto aid agreement with Boulder Rural. Motion was seconded and carried unanimously.
- Boulder Rural offered a Type 6 staffed truck to help out during the Four Mile Fire clean-up process.
- SFPD would like to hold a special Boulder Rural appreciation.
- A recommendation was made to hold a community meeting regarding the fire in about a month.

**CWPP Report – No Update**

**Fire Marshal's Report**

- 5595 S.C. property is burned and structure is gone. Not sure what will occur regarding site plan review.
- Discussed WUI Code and where it is at in the County process
- Discussed International Fire Code and agreed to bring it to the board for review
  - Brett will buy 5 copies for the board

**Other Business**

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- We need a financial statement of hardship so that we can apply for grants.
- The percentage of tax revenue base lost due to the fire is unknown.
  - Finance options
    - Grants
    - Solicit Sunshine home owners
    - Special Election/ bond with voter approval
    - Terminate lease-purchase agreements & return trucks
- Discussion around SFPD Fire Fighters on a federal fire that are Red Carded versus Non Red Carded.
  - If a FF is not Red Carded and not paid by the Federal Fire, they will not get paid for being on the fire.
- Discussed options for raising funds for SFPD.
  - A small group will be formed to discuss in more detail. (George, Brett, Jen, Joyce)

**Adjournment**

- With no further business, the meeting was adjourned at 10:05 pm.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary