

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
October 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 7:37 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, Peter Beresford, Steve Stratton

**Approval of Minutes**

- **Motion:** To approve September 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 October 1<sup>st</sup> Bruce Honeyman retired as the Fire Chief and Brett Haberstick became SFPD's Fire Chief, based on a previous board decision.
- 28 Calls total
  - 5 med, 18 wild land, 2 structure, 3 gas, MVA – 20 calls mutual aid
- Brett spent ~21 hrs in meetings over the last week.
- Fundraising/donations
  - Noodles and Company will donate \$3,300 from its fundraiser.
  - The community Four Mile Canyon Relief Fund gave SFPD \$25,000 and more may be available upon a grant request.
  - A \$10,000 donation was made directly to the department.
- Boulder Rural Fire Protection District Board passed a resolution to assist SFPD and provide resources after the fire.
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- Brett will work with Auto Aid partners to get copies of documents that were lost in the fire.
- On October 1<sup>st</sup> SFPD took back control of the district .
- Over 139 people used the Sunshine community services center.

**CWPP Report**

- Mitigation grant money is for green trees only.
- Black tree money will be available through a stimulus money grant. Individuals can apply for \$475 per acre with no matching needed.
- SFPD will lose the chipping grant if not used by November 1<sup>st</sup>.
- The remaining SFPD share of the \$10,000 CSFS grant administered by 4-Mile will be available to use in 2011.

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**Fire Marshal's Report**

- Bruce Honeyman offered to become SFPD's Fire Marshal and the board accepted it.
- The board decided to postpone the review and adoption of the 2006 International Fire Code. No resources are currently available to guide the acceptance of additional codes through the County process.
- The County decided to enforce all BuildSmart regulations for rebuilding.

**Other Business**

- **Motion:** Motion to pay a non-Red Carded Fire Fighter for the Fourmile Fire. Motion was seconded and carried unanimously.
- A "blank name" version of the donation/thank you letters to the fire department will be made available to the public.
- Qwest has requested a permission to use SFPD's property to upgrade the community to fiber optic. The US Government owns the land. Steve started the process to try and work out an agreement.
- Reviewed George Woodward's email to Don regarding fundraising.
- A Sunshine potluck will be on this Sunday
- Discussed private fire fighting through insurance policies in the district
  - 3 homes were covered by these policies and 1 burned.
  - There were no negative issues with these crews on the fire.

**Adjournment**

- With no further business, the meeting was adjourned at 10:02 pm.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary