

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
December 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 7:39 pm by the chair and quorum was established.

**Attendance**

- Board Members Present: Pavel Bouska, Don Dick and Jennifer Lansky
- Absent: Joyce Schroeder, and Frank McGuire; both were excused
- Others Present: Brett Haberstick, Deirdre Damron

**Approval of Minutes**

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

**Treasurer's Report**

- **Motion:** To approve the Treasurer's Report. Motion was seconded and carried unanimously.
- The board reviewed and discussed the revised 2011 budget proposal prepared by the Treasurer.
- **Motion:** To approve the 2011 budget. Motion was seconded and carried unanimously.
- **Motion:** To approve a Resolution adopting a budget for the Sunshine Fire Protection District for the calendar year beginning on the first day of January 2011, and ending on the last day of December 2011. Motion was seconded and carried unanimously.
- **Motion:** To approve a Resolution levying general property tax for the year 2010 to help defray the costs of government for the Sunshine Fire Protection District for the 2011 budget year. Motion was seconded and carried unanimously.
- The Treasurer certified both resolutions.
- SFPD will not require Fire Fighters to reimburse the part of their advance for the Four Mile Canyon Fire that was not paid by FEMA. The Fire Chief will ensure that the SFPD policy for advancing payments to Fire Fighters paid on federal fires is understood.

**Fire Chief's Report**

- 5 calls – three SFPD and 2 mutual aid
- The participants of the Boulder County Joint Chiefs meeting discussed lessons learned from the Four Mile Canyon Fire. Committees are being formed to address issues that occurred during the fire.
- Brett is working on mutual aid agreements with Boulder Rural, Boulder Mountain, Gold Hill, and Four Mile fire departments.