

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
February 8, 2011**

Call to Order

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- It was called to order at 7:41 pm by the chair and quorum was established.

Attendance

- Board Members Present: Pavel Bouska, Don Dick, Jennifer Lansky, and Frank McGuire
- Absent: Joyce Schroeder - excused
- Others Present: None

Approval of Minutes

- January minutes postponed until March to add in Chief's report highlights.

Treasurer's Report

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

Fire Chief's Report (by email)

- Chief Haberstick could not attend and he emailed his report; the highlights are listed below. The Board discussed several items.
 - Call report - Four (4) calls since the January board meeting: 1 unsubstantiated structure fire call in Sunshine and 3 mutual aid calls involving 2 motor vehicle accidents and 1 gas detection call.
 - The Chief is working on clarifying the status of EMR certification of SFPD volunteers who passed their exam in 2010.
 - Gas detector acquisition requested.
 - **Motion**: To approve a purchase of "four-gas" detector and supplies for \$1500. Motion was seconded and carried unanimously.
 - The enhanced response agreement with Boulder Rural is completed except for a minor outstanding language clarification of the response area.
 - **Motion**: To approve the Mutual Aid Agreement with Boulder Rural for Lower Sunshine upon final review by Pavel. Motion was seconded and carried unanimously.
 - The Chief met with Chief Gibson of Four Mile and Chief Finn of Gold Hill to work out similar aid agreements based on specified apparatus type.
 - Boulder County will switch to narrowband frequencies in August of 2011; radios that cannot handle narrowband frequencies will become obsolete.
 - SFPD has received a VFA grant of \$2,372.
 - **Motion**: To approve a match of the \$2,372 from the VFA grant for a total of \$4,747 for wildland PPE and Nomex fleece jackets. Motion was seconded and carried unanimously.
 - SFPD received a total of \$21,348 for insurance claims for losses sustained during the Four Mile Canyon Fire.

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- SFPD attended a Taco dinner benefit at Lyon Village in January organized by middle school children who raised over \$1,000 for the department.
- SFPD along with other burn area departments will receive the Pacesetter's Award for Community Service on February 16th.
- SFPD provided a letter of support for Johanna Hurley's nomination for the SBA's Phoenix Award for excellence in volunteer contributions.
- Aerial mulching in the burn area is planned for March and April.
- The Chief asked for help with organizing a volunteer appreciation event.
- Rick Lansky has completed a 20-hours training of new volunteer Firefighters.
- 2 Firefighters are attending the Spring 2011 Structure Academy.

CWPP Report

- No update

Fire Marshal's Report

- No update

Other Business

- Discussed SFPD's options of early payments on truck lease/purchase agreements.
- Discussed the Treasurer's succession and transition. Ideally, the new treasurer would start in May.

Adjournment

- With no further business, the meeting was adjourned at 8:51 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary