

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

Attendance

- Board Members Present: Pavel Bouska, Don Dick, Jennifer Lansky, and Joyce Schroeder
- Absent: Frank McGuire - excused
- Others Present: Henry Ballard, Brett Haberstick

Approval of Minutes

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

Treasurer's Report

- SFPD Treasurer transition:
 - List of Treasurer duties and procedures was distributed on 2-21-11.
 - The Treasurer must be a board member under Title 32 Special Districts C.R.S.
- **Motion**: The Chief will create the annual budget. The Chief will work with the Treasurer to prepare the budget documents for November Board Meeting. Motion was seconded and carried unanimously.
- Treasurer report was presented. Approval will be postponed until April meeting to determine whether Colorado State Forest Service deposits are for grants or contract services.

Fire Chief's Report

- Call report – One call for fallen electrical fire; turned out to be a telephone wire.
- “Four-gas” detector was purchased.
- The Mutual Aid Agreement with Boulder Rural for Lower Sunshine has been signed. The Knollwood neighborhood is now included in the auto aid response.
- Four Mile and Gold Hill mutual aid agreements are on hold.
- A Fire Fighter Awards banquet will take place on April 3rd.
- On February 24th the County Commissioners, Chief Haberstick and Chief Benson toured Sunshine and Boulder Heights.
 - An Emergency Service Road connection between County Rd 83 and Mine Lane is being considered.
 - The parties also discussed opening Glendale Gulch to Left Hand Canyon.
- A Ride-Along agreement for SFPD firefighters has been negotiated with Boulder Rural. SFPD attorney Bruce Joss reviewed the agreement and determined the negligence liability waiver being the same as in the county-wide and other mutual aid agreements. The liability for a negligent action by an SFPD firefighter remains with SFPD.

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- **Motion**: To approve the “Intergovernmental Agreement Establishing Volunteer Firefighter Ride –Along Program” with Boulder Rural. Motion was seconded and carried unanimously.
- Discussed creating an SFPD Auxiliary, reporting to the board quarterly.

CWPP Report

- The CWPP group met with the contractor.
- The proposed project will include chipping.
- The Board needs a formal CWPP project request.

Fire Marshal’s Report

- The Fire Marshal is working with homeowners regarding donations to the cistern fund.

Other Business

- Discussed concerns over flooding in the burned area.

Adjournment

- With no further business, the meeting was adjourned at 9:39 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary