

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
April 12, 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 7:37 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: Deidre Damron, Brett Haberstick

**Approval of Minutes**

- **Motion**: To approve March meeting minutes as amended. Motion was seconded and carried unanimously.

**Treasurer's Report**

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

**Fire Chief's Report**

- Call report – 10 calls – 1 in district & 9 mutual aid.
- The station was used for 2 weather spotter meetings and the wildland refresher firefighter training.
- Lin and Henry have applied to be on the Boulder County Incident Management Team.
- Boulder Rural Ride Along program is moving forward.
- SFPD will be participating in a six-district collaboration to try and obtain grant money for private homeowner mitigation.
- BMFA will not be able to perform the mitigation along CR83. This is due to the mitigation needs in their own district as well as the delay in community buy-in. BMFA's grant money will not be available for SFPD. CWPP will look into alternative resources to perform this mitigation and if any grant money is available.
- The County Commissioners approved improvements to the connecting road from the end of CR 83 (SFPD) to Mine Lane (BMFPD). Each district will be asked to contribute and maintain the road. This will be an emergency access road only.
  - **Motion**: To appoint the Chief to negotiate an agreement with Boulder County regarding the connection from County Rd 83 to Mine Lane with an initial cost of up to \$6,000 and a maintenance cost of up to \$1,000 per year, subject to final approval by the board. Motion was seconded and carried unanimously.
- SFPD Award banquet was held at the Lazy Dog and was well received.
- SFPD now has a Facebook and Twitter page.

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**CWPP Report**

- See Fire Chief's Report

**Fire Marshal's Report**

- None

**Other Business**

- Discussed the lease-purchase agreement for 4501.
- Candidates for an SFPD Treasurer will be sought in the district.
- Discussed the homeowner insurance policy of \$500 for fire fighter services. As a tax district we cannot charge for fire fighter services.

**Adjournment**

- With no further business, the meeting was adjourned at 9:24 pm.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary