

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
May 10, 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, Johanna Hurley

Approval of Minutes

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

Treasurer's Report

- **Motion**: To approve April Treasurer's Report. Motion was seconded and carried unanimously.
- The board discussed paying off the lease-purchase of SFPD engine 4501.
- **Motion**: To pay off the outstanding balance on engine 4501. Motion was seconded and carried three to one.

Fire Chief's Report

- Call report: 6 calls – all mutual aid.
- The first auto aid call under the new agreement with Boulder Rural FPD went well.
- SFPD will be part of the County's Tender Relay Task Force. Seven departments are currently involved in the task force.
- The Sunshine Firehouse Flapjack Fling will be on May 22nd.
- The Sheriff's Office has created an Incident Action Plan for a Four Mile flood initial response.
- A Sunshine community meeting is scheduled for May 16 to discuss the Four Mile Canyon Fire with SFPD and Boulder County Sheriff and staff.
- Michael Schmitt graduated from the Firefighter 1 Academy.
- Lin and Henry Ballard are on the financial committee for Boulder County IMT (Incident Management Team).
- The Chief expressed an appreciation for the volunteers of SFPD. A special recognition was given to the new facility crew.
- The Chief voiced concerns about the impact of the fire on SFPD income in the coming years. The board discussed homeowners' issues with rebuilding their homes and possible difficulties with securing affordable home insurance policies.
- A Boulder County Wildland Fire Task Force is being formed. SFPD was asked to be a part of the task force. SFPD engine 4532 will go on calls within the County.
- BLM requested an archeological and historical expert opinion to issue an approval of the road improvement from the end of CR 83 at Sunshine Saddle to Mine Lane. Boulder County is ready to move forward with the project.

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CWPP Report

- CWPP is still pursuing mitigation project on CR 83 with a target start date of September 15. A request for bids will be issued next month.
- SFPD received a \$4000 chipping grant.
- **Motion**: To approve the CWPP to move forward with an RFP and homeowner agreements for CR 83 mitigation. Motion was seconded and carried unanimously.

Fire Marshal's Report

- None

Other Business

- Don Dick announced his intention to resign as SFPD Treasurer effective June 1.
- The board discussed the so far unsuccessful efforts to find a new Treasurer with bookkeeping skills among the district residents. The pool of available candidates became smaller because some residents moved away and others are busy with rebuilding efforts. The board will issue a call to volunteers, including the option of a Board Member Treasurer supported by a bookkeeper, and publish it through email.
- **Motion**: To authorize Pavel to negotiate with bookkeepers on SFPD behalf and determine the costs of bookkeeping support for a new Treasurer, should such support become necessary. Motion was seconded and carried unanimously.

Adjournment

- With no further business, the meeting was adjourned at 9:37 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary