

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
June 14, 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 7:35 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: Henry Ballard, Deirdre Damron, Brett Haberstick, Johanna Hurley, Sam Mishkin

Approval of Minutes

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

Board Organization

- Frank McGuire submitted a written resignation as SFPD Director.
- **Motion**: To recognize Frank McGuire's service and retirement, and to award him the title of Board Member Emeritus. Motion was seconded and carried unanimously.
- **Motion**: To appoint Sam Mishkin an SFPD Director to fill a board vacancy serving until the next election (May 8, 2012). Motion was seconded and carried unanimously.
- Joyce Schroeder submitted a written resignation as SFPD Director.
- **Motion**: To appoint Deirdre Damron an SFPD Director to fill a board vacancy serving until the next election (May 8, 2012). Motion was seconded and carried unanimously.

Treasurer's Report

- **Motion**: To approve May Treasurer's Report. Motion was seconded and carried unanimously.
- Discussed the status of contract firefighting as of March 2011.

Fire Chief's Report

- Call report: 17 calls – all mutual aid, 7 medical, 1 electrical, 5 smoke reports, 1 search & rescue.
- SFPD engines are not available on the state list to be contracted to federal fires.
- BLM did a walk-through of the connection to Mine Lane on June 1st and is working with SFPD to move forward with the road improvements.
 - **Motion**: To appoint Pavel to sign the agreements and the BLM application for the improvements of the Mine Lane connection.
- A homeowner requested inclusion of the properties at 7200 and 7400 SCD into SFPD.
- SFPD Medical Team reviewed and inventoried individual and engines medical bags and recommended the standardization of the contents.
 - **Motion**: To spend up to \$1,200 for the purchase of medical response equipment in an effort to standardize equipment on SFPD engines and in personnel medical bags. Motion was seconded and carried unanimously.

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- The Missoula Fire Lab and the University of Colorado asked for access to the 2008 CWPP home assessment data to analyze and compare actual wildfire outcomes with prior risk assessments. The Chief requested confidentiality agreements and SFPD participation.
- SFPD is participating in West Boulder County Healthy Forests Initiative which was selected by the Front Range Roundtable for fuels mitigation and forest restoration.
- SFPD has 17 active firefighters and 9 support personnel.
- The Sunshine community held a public meeting regarding the Four Mile Canyon Fire.
- Discussed the pros and cons of dispatching crews and engines out of district.

CWPP Report

- CWPP is still pursuing a mitigation project on CR 83.
- The ESF grant funds are no longer available.
- The CWPP is considering paying for chipping for residents' own mitigation.
- The Sunshine chipping day was very successful. SFPD thanks to CSU for the free chipping and Left Hand for use of its chipper.

Fire Marshal's Report (relayed by the Chief)

- At 6305 the Fire Marshal met with the contractor regarding dry hydrants/cisterns.
- At 5551 the Fire Marshal reviewed plans for a shed.
- At 4789 the Fire Marshal discussed firefighters' access and sprinklers.

Other Business

- Johanna informed the board of the efforts to form a new community organization in Sunshine. Some of its objectives will be to host social events and support SFPD.
- Johanna suggested and volunteered to distribute a monthly news bulleting to the district residents with the highlights of current events.
- Discussed options for installing a phone line at station #1.

Adjournment

- With no further business, the meeting was adjourned at 9:51 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary