

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
July 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 7:40 pm by the chair and quorum was established.

**Attendance**

- Board Members Present: Pavel Bouska, Deirdre Damron, Don Dick and Sam Mishkin
- Absent: Jennifer Lansky - excused
- Others Present: Henry Ballard, Brett Haberstick, Johanna Hurley

**Other Business**

- Johanna informed the board about the status of forming the sunshine community organization and its efforts to support the fire district, especially in fundraising.
- The Community Fest is planned for Sep 10, 5-8 pm.

**Approval of Minutes**

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

**Treasurer's Report**

- **Motion**: To approve June Treasurer's Report. Motion was seconded and carried unanimously.
- The board agreed to spend up to \$250 for sunshine community organization website, with links to SFPD website, for fundraising purposes.
- **Motion**: To appoint Sam Mishkin a Treasurer of the SFPD. Motion was seconded and carried unanimously.
- **Motion**: To approve issuance of two credit cards, one for the Fire Chief and one for the assistant fire chief. Each card will be issued a credit limit of \$3,750. Motion was seconded and carried unanimously.

**Fire Chief's Report**

- Call report: 14 calls incl. mutual aid - 6 medical, 4 wildland incl. lightning strike causing 1/4 acre fire at the end of CR 83, 1 structure smoke report, 3 other (motor vehicle accident, search & rescue).
- The Chief described situations when firefighters in close proximity to district could not be reached with current pagers.
  - **Motion**: To spend up to \$2,000 for voice pagers and software. Motion was seconded and carried unanimously.
- The most debris flow in the fire damaged areas in recent heavy rains was in Emerson Gulch.

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**Fire Marshal's Report (relayed by the Chief)**

- Bruce did site plan review for 6409 SCD; the property has a driveway from SCD (below 6505) but is currently within Four Mile Fire Protection District.

**CWPP Report**

- The Emergency Supplemental Funds grant funds are available again, at \$470/acre.
- The participating homeowners' contracts are signed.
- RFPs for a 15 acres mitigation were sent out to bid.

**Other Business**

- Henry and Lin Ballard participated in the Colorado Fire Academy.

**Adjournment**

- With no further business, the meeting was adjourned at 9:30 pm.

**Minutes Prepared by:** Pavel Bouska

**Attest:**

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Jennifer Lansky, Secretary