

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
August 9, 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, Deirdre Damron, Don Dick, Jennifer Lansky and Sam Mishkin
- Absent: None
- Others Present: Henry Ballard, Brett Haberstick, Johanna Hurley, Sue Krohn, Steven Hall

**Approval of Minutes**

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

**Treasurer's Report**

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

**Fire Chief's Report**

- Call report: 14 calls incl. 2 in district wild land calls.
- There were 10 weather events where Sunshine staffed the station.
  - On July 13 flooding occurred in Sunshine Canyon along County Rd 83 and Whispering Pines.
  - Seven homes received damage in SFPD.
  - On July 14<sup>th</sup> County Rd 83 was declared the most dangerous rd in Boulder County. The County was very responsive in fixing the damage.
  - Whispering Pine had significant damage and will not be fixed by the county.
    - Discussed if SFPD should help out Whispering Pine residents in fixing the damage. The road damage is a potential hazard for SFPD emergency personnel if a call occurred on this road.
  - During the flood response and SFPD Fire Fighter was injured. A Workman's Comp. Claim has been filed with SFPD insurance.
  - SFPD learned that we need firefighters up the canyon, on patrol, and in the lower canyon during a weather event.
- The county and fire districts had discussion on who is responsible when a flood occurs. A unified command will occur for Four Mile, Gold Hill, Boulder Mountain, and Sunshine. SFPD's station #1 will be the command post.
- SFPD is looking into a Fuels Management Crew.
- Four new fire fighters have joined SFPD. They are anchor point employees and live in town.

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- Boulder Emergency Services approached SFPD regarding a joint relationship where their personnel also become SFPD firefighters. Discussions are occurring between the two groups.
- Brett will be gone for his wedding from September 12- September 21.

**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**

- CWPP received bids for the mitigation of 15 acres. They have narrowed it down to 5 contracts and plan to pick a contract in the next few weeks.

**Other Business**

- Sue, June Howard's daughter, discussed concerns around the driveway on the property. The driveway washed out in areas due to the flooding in Sunshine.
- The Community Fest plans are coming along nicely.
- Steve Hall recommended that the board look into ways of direct communication to the residents of Sunshine on the fire departments financial status and the departments future needs.

**Adjournment**

- With no further business, the meeting was adjourned at 10:46 pm.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary