

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
October 13, 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 7:36 pm by the chair and quorum was established.

Attendance

- Board Members Present: Pavel Bouska, Don Dick, Jennifer Lansky and Sam Mishkin
- Absent: Deirdre Damron - excused
- Others Present: Eric Bader, Henry Ballard, Steve Stratton; Brett Haberstick by phone (for Chief's report duration)

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report – by phone

- A hazmat call occurred within SFPD. It triggered a mutual aid response with multiple fire departments and county personnel.
- Boulder County Commissioners Ballot Resolution No. 2011-94 proposing the establishment of a Forest Improvement District was discussed in detail.
- SFPD is working with Left Hand Canyon Fire to extend mutual aid agreements. SFPD would respond to a limited area with particular equipment depending on the services needed.
- A dynamic dispatching system will be implemented by Boulder County in January 2012. The system will dispatch resources close to the call location. The current implementation details cause concerns because the fire departments within whose districts a call is located may not receive the dispatch call if other resources are identified as being closer.
- Discussed further development of fuels mitigation in the district.

Fire Marshal's Report

- No report

CWPP Report

- The mitigation by Precision Felling was completed. Some residents expressed concern over remaining slash piles and Precision Felling will remedy the situation.

Other Business

- Names of current SFPD board members have been added to the SFPD website.

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Adjournment

- With no further business, the meeting was adjourned at 9:48 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary