

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
November 8, 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, Deirdre Damron, Don Dick, Sam Mishkin; Jennifer Lansky (delayed arrival, board notified earlier of her scheduling conflict)
- Absent: none
- Others Present: Henry Ballard, Brett Haberstick

Approval of Minutes

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

Treasurer's Report

- **Motion**: To approve October Treasurer's Report. Motion was seconded and carried unanimously.
- The board approval process and statutory deadlines for SFPD 2012 budget were discussed.

Fire Chief's Report

- There were 8 calls – 1 motor vehicle accident in the district; 7 mutual aid calls including a structure fire, a wildland fire, a rescue call on Mt. Sanitas and 2 medical calls.
- Donations to SFPD were discussed.
- The Chief is one of the founding members of the West Boulder County Healthy Forest Initiative (WBCHFI), in partnership with the Front Range Roundtable. The WBCHFI is a science-based collaborative forest restoration effort including several Boulder County fire protection districts, and many agencies and organizations. The organization is developing its ability to provide data and expertise, create project proposals, build support, secure funding and manage implementations. The participating fire districts are currently in the process of defining their support for the organization.
- **Motion**: To express SFPD support for the WBCHFI. The board believes that its goals are broadly compatible with the district's own mitigation, fuel reduction and public safety efforts. The board authorizes SFPD President to write and send a letter of support on behalf of the district. Motion was seconded and carried unanimously.

Fire Marshal's Report (relayed by the Chief)

- Cistern fund contributions for new home construction, as well as renovations and home rebuilding were discussed.

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CWPP Report

- The mitigation project by Precision Felling awaits a final approval by the state forester.
- The Sunshine chipping days are in progress. Left Hand crew with a chipper and Sunshine volunteers are treating slash piles along participating properties.
- The board thanked the CWPP volunteers who organize, implement and supervise the mitigation projects.

Other Business

- The requirements for 2012 board elections were discussed.

Adjournment

- With no further business, the meeting was adjourned at 8:58 pm.

Minutes Prepared by: Pavel Bouska

Attest:

Jennifer Lansky, Secretary