

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
December 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 7:37 pm by the chair and quorum was established.

**Attendance**

- Board Members Present: Pavel Bouska, Don Dick, Jennifer Lansky, Deirdre Damron and Sam Mishkin
- Board Members Absent: None
- Others Present: Henry Ballard

**Approval of Minutes**

- **Motion:** To approve November meeting minutes. Motion was seconded and carried unanimously.

**Treasurer's Report**

- **Motion:** To approve November Treasurer's Report. Motion was seconded and carried unanimously.
- The board reviewed and discussed the revised 2012 budget proposal prepared by the Treasurer.
- **Motion:** To approve the 2012 budget, the 2012 budget adoption resolution and the 2012 tax levy resolution (see attached). Motion was seconded and carried unanimously.
- The Treasurer will certify both resolutions.

**Fire Chief's Report (by email)**

- There were 9 calls, 8 of which were mutual aid. 1 call in Sunshine was a false fire alarm. Mutual aid calls included 2 wildland calls (1 in Boulder Heights, 1 in Four Mile), 1 structure fire in Gold Hill, 3 medical calls, and 2 motor vehicle accidents (Four Mile).
- Structure certified firefighters (FF1) were asked to provide mutual aid to the St. Malo fire. SFPD was unable to respond due to high wind danger around Sunshine.
- The Chief is working on standards for a Junior Firefighter Program to be reviewed and discussed by the board. A 17 year old in the district would like to join the department.
- SFPD is working with Boulder County regarding a flood mitigation study that was conducted in September/October of 2011.
  - The resulting report identified "Basin 0" as a high priority in the County. Basin 0 is the drainage beginning as Fourmile Canyon Creek at CR 83 in old Sunshine, flowing east along Anne U. White Trail, Wagonwheel Gap Road and entering the plains at Lee Hill Drive in north Boulder (not to confuse with Fourmile Creek in Four Mile Canyon).
  - Mitigation measures advocated for by the fire department include new culverts along CR83 and Whispering Pines, improvement to Whispering Pines Road, and other

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measures to control run-off and improve access during 2-year and 5-year weather events of 1" or more of rain.

- Friday, December 9th we accepted a donation of \$5800 from the Fireman's fund. We have allocated the monies for communications equipment.
- Saturday, December 17th will begin the SFPD fundraiser by Peet's Coffee.
- Two matching grants are being submitted for reimbursement. These were awarded to Sunshine Fire by Boulder County (Chipping) and the CSFS (VFA grant mechanism).

**Fire Marshal's Report (by email)**

- There have been a large number of slash pile burns by residents in the past two weeks taking advantage of the snowy conditions. The fire department expects that this will last throughout the winter.

**CWPP Report**

- The CWPP group is looking into standardizing and installing visible address signs for every home in SFPD.
- Eric Bader will be doing 5 acres of mitigation work at 5425 SCD.

**Other Business**

- In the 2012 budget, money has been designated for the purchase of SCBA. Any future purchase of SCBA will need final board approval before money is spent.
- Pavel is working on an inclusion request for the Stephens property.
- The SFPD Board needs to identify and appoint a Designated Election Official (DEO) for the biennial 2012 board elections. Pavel is clarifying the statutory requirements for the DEO appointment and the election scheduling.
- Pavel is working on land ownership issues with Station #1.
- Don has scheduled heating systems inspections for both fire stations.
- There is a problem with 4502's brakes. Henry and Aaron are working to resolve this issue.

**Adjournment**

- With no further business, the meeting was adjourned at 8:50 pm.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary