

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
January 10, 2012**

Call to Order

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- It was called to order at 7:38 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: Brett Haberstick, Jim Peacock

Approval of Minutes

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

Treasurer's Report

- **Motion**: To approve December Treasurer's Report. Motion was seconded and carried unanimously.
- The approved 2012 SFPD Budget was filed with the State and County in December.

Fire Chief's Report

- There were 9 calls, including 8 mutual aid. The one call in Sunshine was a bicyclist accident.
- The County Commissioners would like to hold a public meeting in Sunshine to discuss flooding concerns.
- Mine Lane emergency access road repair awaits a consent from the church camp.
- AMR ambulance service took over in unincorporated Boulder County on January 1st.
- SFPD's response to the Carter Fire in Four Mile's district was discussed.
- Acquisition of communications equipment through the Fireman's Fund grant is underway.
- A Junior Firefighter Program is being implemented in SFPD for 16- to 18-year-olds wanting to join the department.
- Brett was elected Vice President of the Boulder County Firefighters Association (BCFFA).
- A \$133,000 raised by the BCFFA Benefit Fund for fire fighters who lost their homes in the Four Mile Canyon Fire will be distributed within the next month.

Fire Marshal's Report

- No report

CWPP Report

- No update

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Other Business

- Board discussed options for putting additional electronic SFPD documents onto the “internet cloud” for easier public access and back-up purposes.
- **Motion**: To appoint Don Dick as SFPD’s Designated Election Official (DEO) for the 2012 board of directors’ elections. Motion was seconded and carried unanimously.
- Pavel updated the board about the status of the Stephens property inclusion process.
- The heating systems of both fire stations were inspected by Myers Heating & Air Conditioning. The systems were found to work properly with no major issues.
- **Motion**: To approve the purchase of handheld radios for \$3750. Motion was seconded and carried unanimously.
- Aaron repaired the brakes on 4502. He found that it is becoming very difficult to find replacement parts for this truck.
- **Motion**: To allow Pavel to submit the signed agreement and BLM application for the improvements of the Mine Lane connection. Motion was seconded and carried unanimously.

Adjournment

- With no further business, the meeting was adjourned at 9:38 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary