

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
February 14, 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 7:40 pm by the chair and quorum was established.

Attendance

- Board Members Present: Pavel Bouska, Jennifer Lansky, Deirdre Damron and Sam Mishkin
- Board Members Absent: - Don Dick - excused
- Others Present: Brett Haberstick, Jim Peacock, Henry Ballard

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- There were 2 calls in the past 30 days: 1 HAZMAT and 1 medical.
- Sunshine Fire received and accepted a new member application.
- Sunshine Fire received its first applicant to the Junior Firefighter Program.
- An update was provided about current and proposed automatic aid agreements. A draft version of an agreement with Boulder Rural, Boulder Mountain and Lefthand Fire was discussed.
- Update was provided on agencies in Boulder County either adopting or having adopted the International Fire Code. The Board discussed some of the impacts of adopting such a code and its relation to the 2006 Wildland Urban Interface Code.
- On February 21st a flood meeting for Sunshine residents organized by SFPD and Boulder County is scheduled at Station #1.

Fire Marshal's Report (relayed by the Chief)

- Many Sunshine residents took advantage of the continued snow cover and burned existing slash piles.
- Boulder County is adopting a Certified Burner Program that will come into effect on March 1, 2012. This program will include notifications to fire departments about filed permit applications and an opportunity to review them prior to approval. The new program is being implemented in response to SB 11-110 (open burning permit system).

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CWPP Report

- No update

Other Business

- The Board discussed using Dropbox to store electronic SFPD documents on the “internet cloud” for easier access and back-up purposes.
- A call for SFPD Board Member Self-Nominations has been made to the Sunshine community. The notices by the Designated Election Official were posted at both fire stations and at the school house, published in the Daily Camera on January 18th and emailed to residents, landowners and others who submitted their addresses to an SFPD distribution list.
- **Motion**: To authorize and direct Donald Dick, the previously appointed Designated Election Official
 - to cancel the May 2012 election and declare the candidates elected, if at the close of business on March 6 there are not more candidates than offices to be filled, and
 - to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the Boulder County Clerk and Recorder, and file with the Division of Local Government.
 - Motion was seconded and carried unanimously (complete resolution attached to minutes).
- Discussed the possibility of opening up the fire stations to non-SFPD use and the regulations it would require.

Adjournment

- With no further business, the meeting was adjourned at 9:56 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary