

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
March 13, 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, Don Dick
- Board Members Absent: - None
- Others Present: Brett Haberstick, Jim Peacock, Gene Fisher, Haydee Kuner, Stephen Hall

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- There were 7 calls since the last board meeting: 4 Wildland, 1 medical, 1 structural, 1 suspicious call. All were out of district except the medical call.
- The application to the BLM for improvements to Mine Lane has been submitted. Work may begin in May.
- Auto Aid agreements are still being worked on with other agencies. The Rye Fire agreement will no longer be pursued.
- Brett and Bruce are looking into the International Fire Code and trying to determine the benefits to SFPD.
- **Motion**: To approve the replacement of 7 tires for 4532 at a cost of \$2,100. Motion was seconded and carried unanimously.
- Brett will be purchasing a 6 watt waterproof radio for the Chief position at a cost of \$1,300.
- The county and SFPD held a flood meeting in which 12 residents attended.
- In 2011 SFPD activated 24 times for potential flood response.
- SFPD EMT's completed their national recertification.
- Discussed an SFPD mitigation crew.
- Discussed if SFPD can close the roads if there are dangers conditions. It was determine that they can close the road at the district boundaries.

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Fire Marshal's Report (relayed by the Chief)

- The Fire Marshal is working with the homeowners at 5950. They are building a new house and would like inclusion in SFPD. They are currently in 4-Miles district but there is no access from 4-Mile.

CWPP Report

- Brett met with the CWPP leadership team.

Other Business

- The 2012 SFPD Board of Elections was canceled due to the amount of self-nominations being the same as the number of board seats available. Appropriate notifications were made and paperwork filed.
- Haydee & Stephen from the Sunshine Historical Society gave an overview of the history of the land used for Fire Station #1. Fire Station #1 land is currently owned by the Sunshine Historical Society and leased to SFPD. The Sunshine Historical Association and the SFPD Board are now looking into making this property part of SFPD.
- Discussed facility use of SFPD's stations. There will be no commercial use and waivers must be signed. Dee was approved for a 4-week yoga trial.

Adjournment

- With no further business, the meeting was adjourned at 10:02 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary