

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
April 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 7:45 pm by the chair and quorum was established.

Attendance

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

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- There were 4 calls since the last board meeting: 1 smoke report, 1 structure electrical fire in Lower Sunshine, 1 medical call in Lower Sunshine & 1 truck accident at SCD/CR 83.
- 4 Sunshine firefighters were dispatched to the Lower North Fork Fire. Henry Ballard as the Engine Boss recounted his observations from the SFPD crew area of dispatch. The similarities with the 2010 Four Mile Canyon Fire were noted.
- Engine 4502 developed mechanical problems. Replacements are needed for a broken belt and the power steering rack.
- Engines 4501 & 4532 stayed in the district during the crew dispatch because Boulder County was low on apparatus.
- The FEMA AFG grant was not awarded while our SCBA grant request is still pending. A new AFG grant application was submitted for 2012.
- The board agreed to engage Ireland Stapleton to set up stipend contracts for firefighter compensations. The Treasurer will review payroll companies and make recommendations to the board.

Fire Marshal's Report (relayed by the Chief)

- Bruce plans to report on his review of the International Fire Code and his recommendation to SFPD at the May board meeting.

CWPP Report

- No update

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

Other Business

- Deirdre reported on the status of Fire Station 1 land transfer from the Sunshine Historical Society to SFPD. She will solicit quotes for the required land survey.
- Other previously discussed concurrent boundary adjustments with the Historical Society between Fire Stations 1 and 2 are not possible because SFPD uses the land under patent from BLM and does not own the parcel.
- The use of SFPD credit cards and other possible payment means for engine fueling were discussed.

Adjournment

- With no further business, the meeting was adjourned at 9:17 pm.

Minutes Prepared by: Pavel Bouska

Attest:

Jennifer Lansky, Secretary