

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
February 12, 2013**

Call to Order

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- The Chairman of the Board called it to order at 7:35 pm and quorum was established.

Attendance

Board Members Present: Jennifer Lansky, Sam Mishkin, Deirdre Damron, Gene Fischer
Absent: Jim Peacock - excused
Others Present: Henry Ballard, Eric Bader, Steve Waltman

Approval of Minutes

- **Motion**: To approve January's board-meeting minutes. Motion was seconded and carried unanimously.

Treasurer's Report

- **Motion**: To approve January's Treasurer's Report. Motion was seconded and carried unanimously.
- The FDIC does not cover fraud to our bank account. Insurance coverage for if fraud occurred is being researched.

Fire Chief's Report –

- Two calls occurred – one medical and one mutual aid
- Issues with the new dispatching system are still being worked out. SFPD was not called out for a wreck at the hairpin on Sunshine Canyon Drive. SFPD should have been called out as auto-aid.
- SFPD hosted two joint trainings and an impromptu training for a truck review.
- The VFA grant paperwork is due. We received \$1900 last year to help in the purchase of wildland gear.
- A placeholder website (under construction) has been implemented for SFPD while the new one is being constructed.
- Under Eric Bader's direction the board reviewed a draft of SFPD's Wildfire Dispatch policies.
- A discussion regarding how SFPD needs more volunteers occurred and how fire fighter volunteers are declining nationally.
- A discussion occurred regarding digital vs. voice pagers. The Boulder County Dispatching System is tailoring to voice pages but they are significantly more expensive.

Fire Marshal's Report

- Jeff Webb is prepared to walk SFPD through a code review of the international fire code.

CWPP Report

- None.

Other Business

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- EMR class (Emergency Responder Class) will begin on February 23rd and end on March 24th.
A grant has been received to assist in funding for this class.
- A discussion regarding strategic planning for SFPD occurred.
- Research will be completed to see if the current CWPP plan needs a 2013 revision.

Adjournment

- With no further business, the meeting was adjourned at 9:07 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary