

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
September 10, 2013**

Call to Order

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- The Secretary called it to order at 7:32 pm and quorum was established.

Attendance

Board Members Present: Jennifer Lansky, Sam Mishkin, Gene Fischer, Jim Peacock
Absent: - Deirdre Damron - excused
Others Present: Steve Waltman, Henry Ballard, Alan Kirton, Abby Silver, Zach Littlefield

Approval of Minutes

- **Motion:** To approve August's meeting minutes Report. Motion was seconded and carried unanimously.
- July's Minutes will be reviewed in October.

Treasurer's Report

- **Motion:** To approve August's Treasurer Report. Motion was seconded and carried unanimously.
- Sam got all the information needed for the mitigation grants to Allen.

Fire Chief's Report

- Three calls occurred – 1 in district 2 out of district.
- Training – Pumping practice occurred. The Burn trailer was delivered to SFPD and will be used for October's joint fire live burn training. September's Saturday training will be a SFPD only training.
- Chunks of metal filings were found in 4501's oil. This is being cleaned out and repaired.
- Steve talked with Four Mile regarding how SFPD and Four Mile can work more jointly.

Fire Marshal's Report

- Still working on getting a Fire Marshal and Fire Code.

CWPP Report

- Two Wildfire Risk Reduction Grants (WRRG) were approved by the state of Colorado. The first grant was approved for \$28,200 and will be used for Sunshine Canyon fuel breaks. The second is for \$32,500 and will be used for home defensible space. Special thanks to Alan Kirton for submitting these grants for the district.
- Free Chipping day will occur on October 21st.
- Defensible space project – Free homeowner evaluations. Any defensible space work (150 feet around house) will be completed with 50% of the funds coming from the homeowner and 50% of the funds coming from the WRRG. The Four Mile mitigation crew will perform the majority of this work.
- **Motion:** To not exceed \$15,000 in CWPP funds for the defensible space and chipping projects prior to full project approval. This does not include money put forward by homeowners. Motion was seconded and carried unanimously.
- Full project approval will occur in October.

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
September 10, 2013**

Other Business

- Station #2 had a roof leak. The Four Mile mitigation crew did a quick patch. It was recommended that some new shingle replace damaged or blown away shingles.

Adjournment

- With no further business, the meeting was adjourned at 9:03 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary