

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
October 08, 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 7:39 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, Alan Kirton

Approval of Minutes

- **Motion:** To approve September 10, 2013 regular meeting minutes. Motion was seconded and carried unanimously.
- **Motion:** To approve September 27, 2013 Emergency Declaration Flood meeting minutes. Motion was seconded and approved.
- July's Minutes will be reviewed in November.

Treasurer's Report

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

Fire Chief's Report

- On September 11, 2013 at 7:07 PM SFPD received a page that stated Boulder was flooding and Boulder's Office of Incident Management (OEM) took over command of Boulder County.
- Twelve calls occurred since the last board meeting and outside of incident command.
- Training –
 - The monthly Saturday training was canceled due to SFPD's fire fighters being on flood search and rescue.
 - The October training was changed from a burn trailer training to a motor vehicle accident (MVA) training.
- A strut kit for car stabilization of vehicles during an accident was ordered. SFPD also purchased new reflective vests, tarps, and traffic cones.
- County road 83 road flood repairs were fronted by SFPD and will cost approximately \$12,000. This money will either be reimbursed by FEMA or another process. There was agreement that these funds need to be repaid to SFPD.
- SFPD's FEMA application will include the cost of carpet repair, road repair, and fire fighter payment. An assumption by most Boulder County Fire Protection District was made that fire fighters will get paid like they do on a Type II fire incident. During the incident they were told this was not the case when the incident is run through FEMA. Several FF left their "day job" to help out on the assumption they would be getting paid for their time. The lack of payment is now causing a hardship for these families.
- SFPD is working with Century Link to put the phone lines on a generator when there is a long-term power outage.
- The stretch of road on County Road 83 between the Littlefield's and Chris Voorhees' is slowly collapsing. The county is aware of this issue.

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- Four Miles truck 4602 is now residing at SFPD's station #2 while their stations are being worked on due to the flood. SFPD's truck 4541 is now residing at Boulder Rural.
- Bruce Honeyman and Peter Beresford have rejoined SFPD.

Fire Marshal's Report

- With Bruce Honeyman return to SFPD, he will resume the role of SFPD's Fire Marshal and will be working on a fire code.

CWPP Report

- **Motion:** To approve the Home Defensible Space and Community Chipping project with no more than 50% of the project's cost to be paid out prior to receiving grant reimbursement. Motion was seconded and carried unanimously.
- **Motion:** To approve the Sunshine Canyon Shaded Fuel Break project with no more than 50% of the project's cost to be paid out prior to receiving grant reimbursement. Motion was seconded and carried unanimously.
- Grant funding will be reimbursed on a quarterly basis.

Other Business

- Bill and Betty Walters donated an area photo of part of Sunshine Canyon Dr. The photo was taken in the 1960's.

Adjournment

- With no further business, the meeting was adjourned at 9:09 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary