

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
December 11, 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, Gene Fischer, Jim Peacock, Deirdre Damron

Absent: - No one

Others Present: Steve Waltman, Alan Kirton, Henry Ballard

Approval of Minutes

- **Motion:** To approve November's regular meeting minutes. Motion was seconded and carried unanimously.
- **Motion:** To approve July's regular meeting minutes. Motion was seconded and carried unanimously.

Treasurer's Report

- **Motion:** To approve November's Treasurer Report. Motion was seconded and carried unanimously.
- **Motion:** To approve the 2014 budget, the 2014 budget adoption resolution and the 2014 tax levy resolution. Motion was seconded and carried unanimously.
- The treasurer will certify and submit resolutions.

Fire Chief's Report

- Several calls occurred.
- Maintenance
 - 4501 - Parts arrived from Darley on 12-9-13. Aaron will be working on fixing the truck. Four Mile is keeping their truck at Station #2 until 4501 is fixed.
 - 4532 foam got fixed and then died again. There is a work around but it is not efficient.
 - The well head/pump at Station #2 is having intermittent issues.
- Flood
 - The 13 of December is the deadline for the county to submit paperwork to FEMA. Steve is working with the county to verify that the Country Rd. 83 work will be submitted in this package.
 - The carpet repairs costs will be submitted directly to FEMA.
 - Firefighter and equipment time looks promising but still be worked out with FEMA.
- The Assistance to Firefighters state grant still needs bought and closed out by the end of the year.
- Medical Call paperwork is not being submitted as needed. Steve is working on this issue.

Fire Marshal's Report

- None

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CWPP Report

- Defensible Space mitigation has been completed on 15 homes. The total spent is \$32,505 with \$16,252.50 being covered by homeowner donations and the same amount being covered by the state. There is still \$17,495 left on the grant to spend by March 2015.
- Sunshine Canyon shaded fuel break project is planning on spending \$28,804 with \$4,107 being covered by property owner's donation in 2013. The project is now being expanded to homeowners between mile 2.8 and 4.0. There is \$27,600 left to spend on this project. Approval has been received from the county and the state to do fuel break work across from Bald Mountain. SFPD will be contribution 50% (vs. 40%) of the cost for this 3-acre section.
- The Community Chipping project has been completed with the total cost being \$7,591 and \$7,409 still left on the community-chipping grant.
- Total mitigation work for 2013 (completed and pending) is \$68,900 with homeowners' donations amounting to \$20,360.
- In January 2014 a new WFRR grant application period will be opening. The CWPP group is considering applying for additional fuel break work funding.

Other Business

- SFPD has applied for the FEMA Assistance to Firefighters Grant on 12/05/2013. Funding selection date is anticipated to be 2/3/2014. The total amount of the grant request is for \$146,099 which will cover rapid intervention team packs, self containing breathing apparatus, additional SCBA face pieces, turnout gear and SCBA face piece voice amplifiers. If SFPD is awarded the grant, SFPD will need to contribute \$7,304. – A special thanks to Alan Kirton for driving this initiative.
- Carpet replacement for station #1 has been completed.
- Bruce Honeyman and Don Dick will be the champions for the Mil Levy ballet extension.
- A Board of Election official is needed for the May 2014 SFPD Board Election.
- New Fire Fighter applications processing was discussed.

Adjournment

- With no further business, the meeting was adjourned at 9:15 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary