

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
January 14, 2014**

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 7:40 pm and quorum was established.

Attendance

Board Members Present: Jennifer Lansky, Sam Mishkin, Jim Peacock, Deirdre Damron
Absent: - Gene Fischer
Others Present: Steve Waltman, Alan Kirton

Approval of Minutes

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

Treasurer's Report

- **Motion:** To approve December's Treasurer Report. Motion was seconded and carried unanimously.
- The 2014 budget was filed with the state and county.

Fire Chief's Report

- Four out of District calls
- Maintenance
 - 4501 – Is back in service and repaired. Four Mile truck, 4602, is now back in Four Mile
 - 4541 is back at SFPD from Boulder Rural and has a fitting issue.
 - 4532 is still having foam issues
 - 4502 & 4541 need radios replaced.
- Discussed the potential for generator back up at both stations. After flood grants may become available to cover this expense.
- Flood
 - The carpet repairs costs and Fire Fighter pay has been submitted directly to FEMA.
 - The county commissioner's attorney confirmed that the County RD. 83 road repair work has been filed with FEMA through the county.
- The Assistance to Firefighters state grant still needs bought and closed out.

Fire Marshal's Report

- None

CWPP Report

- Defensible Space mitigation still has \$17,495 left on the grant to spend by March 2015.
- Sunshine Canyon shaded fuel break project has \$27,800 left to spend on this project.
- The CWPP committee will be holding a meeting to develop a project list for 2014. Projects will be chosen from this list for potential grant opportunities.

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Other Business

- A Board of Election official is needed for the May 2014 SFPD Board Election.
- New Fire Fighter applications are moving forward and a new fire fighter academy is being considered.
- A request was made to update the minutes on the website.
- Discussed the potential for a community fire extinguisher class.

Adjournment

- With no further business, the meeting was adjourned at 8:53 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary