

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
March 13, 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 7:36 pm and quorum was established.

**Attendance**

Board Members Present: Jennifer Lansky, Sam Mishkin, Deirdre Damron, Gene Fischer  
Absent: - Jim Peacock - excused  
Others Present: Steve Waltman, Alan Kirton, Henry Ballard, Jean Gatzka, Don Dick

**Approval of Minutes**

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

**Treasurer's Report**

- **Motion:** To approve February's Treasurer Report. Motion was seconded and carried unanimously.
- Discussed Mill Levy and election ballot initiative.

**Fire Chief's Report**

- Four calls – smoke report, hiker lost, structure fire, accident
- Training –
  - How to use the trucks training occurred.
  - A pumping training took place.
  - EMT's had a meeting and working on what is needed for equipment and training.
  - A mini academy for new fire fighters is in the works.
- Maintenance
  - 4532 the part for the foam has arrived but needs installed.
  - 4541 foam is not working
  - The heater at Station #2 is fixed.
  - The outside lights at station #2 is not working and may need replaced
  - A spare tire was purchased for 4502.
  - 4541 was inspected by the state
- Flood - SFPD received a check from FEMA for \$20,000. This covered the carpet damaged at station #1, and truck, ATV, and fire fighter overtime pay. The roadwork funding is still pending.

**Fire Marshal's Report**

- None

**CWPP Report**

- A community meeting is planned for March 25<sup>th</sup> to review the 2013 updates to the CWPP document and to cover upcoming mitigation projects. The ballot initiative will also be mentioned at the meeting.

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- The CWPP is planning on participating in the National Wildfire Community Preparedness Day with is May 3<sup>rd</sup>. The target project is to get volunteers to help with wildfire mitigation around station 1 and station 2 and the land owned by SFPD and the Sunshine Cemetery Assoc. A grant may be written to cover the chipping cost of any slash piles created.
- **Motion:** To approve the WFRR grant application to be submitted on March 13<sup>th</sup>. Motion was seconded and carried unanimously.

**Other Business**

- The Board of Directors for Sunshine Fire Protection District has been canceled with one self-nominee. Alan Kirton will be sworn in as an SFPD board member at the May board meeting.

**Adjournment**

- With no further business, the meeting was adjourned at 9:19.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary