

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
April 8, 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, Jim Peacock, Deirdre Damron, Gene Fischer

Absent: - Sam Mishkin - excused

Others Present: Steve Waltman, Zach Littlefield, Bruce Honeyman, Peter Beresford

Approval of Minutes

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

Treasurer's Report

- **Motion:** To approve March's Treasurer Report. Motion was seconded and carried unanimously.
- The SFPD audit exemption paper work has been submitted.

Fire Chief's Report

- Three calls – smoke alarm in SFPD, structure fire in 4-mile, medical in SFPD
- Training –
 - The Wildland refresher will occur on April 12th.
 - A mini-academy for new recruits is scheduled.
- Maintenance
 - 4532 the part for the foam has arrived but needs installed.
 - Station #1 will be used as a command post for any future flooding. Four Mile will be paying an electrician to install a transfer switch at station #1. This switch will allow SFPD to easily switch to and from generator power.
- SFPD spent approximately a \$1000 on small operational items for when station #1 is a command post. This includes a cell phone booster and laser Jet printer.

Fire Marshal's Report

- The Fire Marshal is working on a draft copy of amendments to the International Fire Code. This is being done as a joint effort with Four Mile. A draft should be ready for May's board meeting.

CWPP Report

- A community meeting occurred on March 25th to review the 2013 updates to the CWPP document and to cover upcoming mitigation projects. About 10 community members attended that are not on the CWPP committee.

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Other Business

- **Motion:** Whereas the Sunshine Fire Protection District (SFPD) will have one vacancy for its Board of Directors as of May, 2014 due to the end of Jennifer Lansky's term of office, **and** whereas the SFPD solicited nominations during the period starting February 5, 2014 and ending on February 28, 2014, **and** whereas a single nomination, for Alan J. Kirtin, was received by the end of the nomination period on February 28, 2014, **therefore** the Board of Directors hereby cancels the election scheduled for May 6, 2014, and will administer the oath of office to Alan J. Kirtin at its regularly scheduled meeting on May 13, 2014 thereby adding him to the Board of Directors. Motion was seconded and carried unanimously.
- Discussed the ballot initiative.
- Discussed SFPD's resources, people, and strategic planning concerns.
- Jennifer Lansky resigned as Secretary of Sunshine Fire Protection District Board of Directors.

Adjournment

- With no further business, the meeting was adjourned at 9:00.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary