

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
July 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 7:30 pm and quorum was established.

Attendance

Board Members Present: Alan Kirton, Deirdre Damron, Gene Fischer

Absent: - Jim Peacock, Sam Mishkin - excused

Others Present: Henry Ballard, Steve Waltman

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- Rescue call for hiker on Mt. Sanitas.
- Joint training with Four Mile and Gold Hill on pumps and car accident stabilization and victim extraction
- Formal truck check program has been established to perform a full check on all fire apparatus once a month. Calendar schedule has been established and firefighter participation is considered mandatory.

Other Business

- Discussed the ballot and Tabor Notification wording. Dino Ross has supplied the necessary wording to meet the Tabor requirements with the remaining action item to determine dollar amounts required for the Tabor Notification. Specifically there were questions regarding the calculation of the District's Fiscal Year Spending which may require some follow-up questions with Mr. Ross.
- Discussed PPE needs. We have been waiting for the status of the District's FEMA AFG grant application. However, since award date appears to be indeterminate the decision was made to satisfy our short term needs for bunker gear through capital spend.
- Discussed SFPD's adoption of the 2012 International Fire Code. Decision was made to meet with Jeff Webb, Deputy Chief and Fire Marshall of Boulder Rural Fire Dept., to address our remaining questions on the code amendments, implementation of operational and construction permits and the references to the Colorado Revised Statutes.

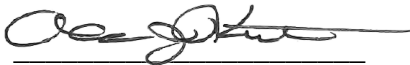
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Adjournment

- With no further business, the meeting was adjourned at 8:35.

Minutes Prepared by: Alan Kirton

Attest:



Alan Kirton, Secretary