

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
November 11, 2014**

**Call to Order**

- The meeting was started at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- The Chairman of the Board called it to order at 7:34 PM and quorum was established.

**Attendance**

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

Absent: - Sam Mishkin - excused

Others Present: Chief - Steve Waltman, Deputy Chief - Henry Ballard

**Approval of Minutes**

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

**Treasurer's Report**

- The proposed 2015 Budget was discussed.
- **Motion:** To approve October's Treasurer Report. Motion was seconded and carried unanimously.

**Fire Chief's Report**

- 4501 has been fixed and put into service. The issue with the 4501 PTO and compressor, which has led to the recent failures, was discussed and Chief Waltman outlined the plan to install a rotary switch that would enforce the correct order of engagement/disengagement of the PTO and compressor.
- There is a County wide response plan has been drafted. Every District in Boulder County will need to approve the response plan. Documents will be distributed to the Board for review.

**Other Business**

- Discussed next steps for the District adoption of the International Fire Code (IFC).
  - The first step is for the Board to approve the Resolution Adopting and Amending the 2012 Edition of the International Fire Code.
  - Send Adopting Resolution to the Boulder County Fire Code Review Committee for their recommendation to the Board of County Commissioners.
- Decision was made to ask the Bruce Honeyman, Fire Marshal, to draft a notice to send to the community announcing that the IFC adoption is being considered by the Board and that interested residents should attend the December Board Meeting to provide feedback.

**Adjournment**

- With no further business, the meeting was adjourned at 8:36 PM.

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**Minutes Prepared by:** Alan Kirton

**Attest:** 

Alan Kirton, Secretary