

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
December 9, 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 7:38 PM and quorum was established.

Attendance

Board Members Present: Alan Kirton, Deirdre Damron, Gene Fischer, Sam Mishkin.

Absent: Jim Peacock - excused

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

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- Calls included a medical call and two smoke reports
- 4501 still has ongoing problem with air compressor engagement. Sometimes it does not fully engage. Trying to understand if this is actually a problem or just a characteristic of the device (i.e. gears need to mesh in order to fully engage).

Other Business

- International Fire Code adoption was discussed. The residents of SFPD were solicited for feedback on the adoption. The only comment received was in regards to Section 104.3 which gives the Fire Code Official authority to perform inspections. After discussion the decision was made to reword this section to make it clear that the Fire Code Official has the authority to request an inspection and if the building owner/occupant refuses entry then the "fire code official has recourse to every remedy provided by law to secure entry".
- **Motion:** To adopt the 2012 International Fire Code. Motion was seconded and carried unanimously.
- The Boulder County Emergency Operations Plan and the Boulder County All-Hazards Resource Mobilization and Management Plan (Mobilization Plan) were discussed. The Boulder Emergency Operations Plan (Boulder EOP) describes the structure and guidelines for managing a major emergency or disaster affecting the City of Boulder and/or Boulder County. The Boulder County All-Hazards Resource Mobilization Plan defines resource mobilization practices in Boulder County. The plan is a comprehensive document that is constructed based on local, regional and state wide governance. The plan also contains the

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policies and procedures for mobilizing resources in Boulder County, includes reference materials identifying all hazards resource inventories and all operational policies and procedures to execute resource mobilization and management. Both plans require adoption by the Districts within Boulder County or the Districts must develop their own plans. After discussion the decision was made to adopt both plans.

- **Motion:** To adopt the Boulder County Emergency Operations Plan. Motion was seconded and carried unanimously.
- **Motion:** To adopt the Boulder County All-Hazards Resource Mobilization and Management Plan. Motion was seconded and carried unanimously.

Adjournment

- With no further business, the meeting was adjourned at 8:55 PM.

Minutes Prepared by: Alan Kirton

Attest: 

Alan Kirton, Secretary