

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
January 13, 2015**

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 7:40 PM and quorum was established.

Attendance

Board Members Present: Alan Kirton, Deirdre Damron, Jim Peacock, Sam Mishkin

Absent: Gene Fischer - excused

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

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- Nine calls total, including medical calls, vehicle accidents and two smoke alarms
- Six calls in District
- Placard with operating instructions for the Air Compressor has been installed on 4501
- 4532 charging system has been repaired
- Officer's meeting is scheduled for January 20, 2015
- Joint training on SCBA and Bunker gear was held at SFPD Station 2 with the Four Mile FPD and Gold Hill FPD
- Joint working agreement with Four Mile FPD has been established for Four Mile FPD to utilize the services of SFPD Fire Marshall while SFPD will utilize the services of the Four Mile FPD Fire Investigator

Other Business

- SFPD's International Fire Code adoption document has been delivered to the Boulder County Fire Code Review Committee (FCRC). Next step for the FCRC to establish the date for the review.
- The SFPD signature pages for the Boulder County Emergency Operations Plan and the Boulder County All-Hazards Resource Mobilization and Management Plan (Mobilization Plan) have been delivered.
- Discussed the creation of a Capital Replacement Plan. Agreed that the first step in the process was to create an Apparatus Plan as that will drive the most costly part of the capital replacement.

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Adjournment

- With no further business, the meeting was adjourned at 8:45 PM.

Minutes Prepared by: Alan Kirton

Attest: 

Alan Kirton, Secretary