

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
March 10, 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 7:33 PM and quorum was established.

Attendance

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

Others Present: Chief - Steve Waltman

Approval of Minutes

- **Motion:** To approve February's Board Meeting Minutes. Motion was seconded and carried unanimously.

Treasurer's Report

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

Fire Chief's Report

- Four calls including a propane leak, a Boulder Mountain structure fire and vehicle accidents in Four Mile Canyon and Sunshine Canyon.
- Apparatus Plan working group met and discussed options for the fire departments replacement of its fire apparatus.
- Performed CPR Training and Highway Safety Training.

Other Business

- Discussed development of a capital replacement fund. Also discussed the estimated amount of funding that could be put into a capital replacement fund on a yearly basis. Lastly, discussed the amount of money that should be set aside for the fire department emergency fund.
- Discussed the recommendations that came out of the Boulder County Fire Code Review Committee meeting which reviewed SFPD's language for the adoption of the 2012 International Fire Code. One recommendation was that SFPD should delete IFC Section 105.6.27 item 2 which would require that all trucks transporting LP-gas through the district obtain operational permits. The decision was made to change the SFPD adoption language to delete that item.
- **Motion:** To adopt the 2012 International Fire Code as revised. Motion was seconded and carried unanimously. All board members present signed the adoption document. This document will be delivered back to the Fire Code Review Committee where it will then be forwarded to the Boulder County Commissioners for their final approval.
- Discussed the upcoming CWPP event to provide fire extinguisher training class to interested residents.

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Adjournment

- With no further business, the meeting was adjourned at 8:30 PM.

Minutes Prepared by: Alan Kirton

Attest: 

Alan Kirton, Secretary