

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
May 12, 2015**

**Call to Order**

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- The meeting was called to order at 7:38 PM and quorum was established.

**Attendance**

Board Members Present: Alan Kirton, Gene Fischer, Jim Peacock  
Absent: Deirdre Damron - excused, Sam Mishkin - excused  
Others Present: Chief – Steve Waltman, Asst. Chief – Henry Ballard

**Approval of Minutes**

- There were no Minutes available from the April 14<sup>th</sup> Board Meeting.

**Treasurer's Report**

- There was no Treasurer's Report to approve.

**Fire Chief's Report**

- Vehicle extrication involving four dogs at 7000 Sunshine Canyon
- Responded to structure fire in Boulder Mountain FPD
- Performed Wildland Refresher and Arduous Pack Test
- Responded to several medical calls within the district
- 4501 is still out of service. There has been numerous air leaks discovered and fixed in the brake system. The shop is still performing diagnostics.

**Other Business**

- Further discussion about the capital replacement fund.
- Discussed the amount of money that SFPD should keep in reserve. One possibility is to keep in reserve an amount equal to one year's tax income for the fire department (i.e. exclude CWPP tax income). For 2015 that would equal approx. \$74k.
- Discussed several different iterations for capital replacement fund based on the mix of apparatus.
- Discussed the financials for the State of Colorado Fire Safety Grant which was awarded to SFPD for the purchase of SCBA and Bunker Gear.
- Discussed the HMGP Grant Award to install standby generators at Station 1 and Station 2 and the need for SFPD to sign a Grant Agreement with the state in order to receive the grant award.
- Motion: To sign the grant agreement with the state of Colorado for the HMGP Grant to install standby generators at Station 1 and Station 2 and to move forward with the project implementation as described in the HMGP grant. Motion was seconded and carried unanimously.

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
May 12, 2015**

- **Adjournment**
- With no further business, the meeting was adjourned at 9:35 PM.

**Minutes Prepared by:** Alan Kirton

**Attest:** 

Alan Kirton, Secretary