

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
June 9, 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 7:34 PM and quorum was established.

Attendance

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

Absent: Jim Peacock - excused

Others Present: Chief – Steve Waltman, Asst. Chief – Henry Ballard, Pavel Bouska

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- Calls:
 - 5/26/2015 6400 Sunshine Canyon Bicycle crash
 - 5/31/2015 Sunshine Canyon Dr. Medical call
- Training:
 - 5/28/2015 Gold Hill Classroom on extrication
- Maintenance:
 - 4501:
 - Out of Service 4/23-5/14
 - Fixed multiple air brake leaks, pump oil change, differential fluid change, new fan belt, other repairs.
 - Out of Service 5/29- 6/1
 - Back to shop for air brake problems OOS 6/4- Brake retarder failure, part coming from Spain and is expected Friday June 12th.
 - 6/12; adjust standby compressor set points
- Station 1:
 - The hose tower closet, bathroom, and supply closet flooded during rains. We now have a serious mold issue in bathroom. Pavel removed soaked drywall, and is planning to attend tonight's Board Meeting to discuss options for short and long-term repairs.
- Grants:
 - Completed paperwork to close out two FEMA flood projects (payment for responder hours and replace Station 1 carpet)
 - Signed and returned grant award letter for HMPG Grant for SCBA and bunker gear

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Other Business

- Discussed the flooding in Station 1 from the recent rains. Pavel Bouska has cut out the lower portion of the drywall in the bathroom to remove the drywall that had mold and to allow the underlying wood framing to dry out. Long term solution includes:
 - Fixing the gutter system so that water is carried completely away from the building.
 - Installing a permanent sump pump in the floor of the hose tower to remove water from under the slab.
 - Excavate back wall of the station, water proof and install foundation drain.
- Pavel Bouska has volunteered to manage the work to fix the Station 1 drainage problems.
- **Motion:** To approve the work to fix the Station 1 drainage problems and to allocate up to \$2,000 for this work to proceed. Motion was seconded and carried unanimously.
- Discussed the status of the HMGP grant to install backup generators at Station 1 and Station 2. Grant Agreements have been signed and there will be an upcoming kickoff meeting to get the project started. Alan Kirton volunteered to act as the designated agent on behalf of SFPD for the HGMP project.
- **Motion:** To appoint Alan Kirton as the designated agent to execute for and in behalf of SFPD for the purpose of obtaining finance assistance for the Hazard Mitigation Grant Program. Motion was seconded and carried unanimously.
- Deirdre Damron signed the Designation of Agent Resolution and Alan Kirton will forward to the state.

Adjournment

- With no further business, the meeting was adjourned at 9:03 PM.

Minutes Prepared by: Alan Kirton

Attest: 

Alan Kirton, Secretary