

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
December 8, 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 7:31 PM and quorum was established.

Attendance

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

Board Members Absent: Sam Mishkin

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

Approval of Minutes

- Minutes from the November Board meeting were reviewed
- **Motion:** To approve November's Board Meeting Minutes. Motion was seconded and carried unanimously.

Treasurer's Report

- Treasurer's Report was reviewed
- **Motion:** To approve Treasurer Report. Motion was seconded and carried unanimously.
- 2016 Budget was reviewed. Several points were discussed; these included:
 - Fire department 2016 grants and capital spending
 - How to handle the separation of CWPP spending versus fire department spending, especially if CWPP money is designated to carry over year to year

Fire Chief's Report

- 9 Calls – (4) in Sunshine FPD and then (5) mutual aid calls including (2) Boulder Mountain FPD, (1) Gold Hill FPD, (1) Boulder Rural FPD, (1) Four Mile FPD
- Two of our calls were false alarms at an address we have had multiple false alarms at in the past. We continue to work with and motivate them to solve the problem.
- On a Multi-Vehicle Accident rescue call on an icy driveway across from Bald Mountain things got interesting: a BES rescue truck lost control and slid into a ditch. Nobody was injured, but it trapped the ambulance and patient on scene.
- Trainings:
 - 14 Nov – Fire attack with burn trailer
 - 19 Nov – Vehicle fire classroom
 - 2 Dec – Medical training: introduction to our new vacuum split and scoop stretcher
- Maintenance:
 - Backup camera now installed on 4501. Reviews are positive.
 - 4501 has driveline issue. Still available for calls, but out of service for driver training and practice
- Other:

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- GH/4M/SS Holiday Party 9 December 5:30pm
- Grant purchase status:
 - Bunker jackets and pants: received and invoiced Gloves and shrouds: received and invoiced Helmets and boots: ordered. Henry is checking on delivery/invoice status
- BCFCFA has formed subcommittee to look at safety issues and regulatory options with regard to marijuana grow houses. This was prompted by the well publicized incident in Sunshine.

Other Business

- Deirdre Damron discussed the purchase of a sign for Station 2
- **Motion:** To move forward with purchase and installation of address sign for Station 2 with expenditures up to \$200

Adjournment

- With no further business, the meeting was adjourned at 8:24 PM.

Minutes Prepared by: Alan Kirton

Attest: 

Alan Kirton, Secretary