

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
January 12, 2016**

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 7:32 PM and quorum was established.

Attendance

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

Board Members Absent: Alan Kirton, Gene Fischer

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

Approval of Minutes

- Minutes from the December Board meeting were reviewed
- **Motion:** To approve December'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 filed with the State of CO.

Fire Chief's Report

- 3 Calls: 2 Sunshine, 1 BMFA Calls –
- Snowy conditions caused some challenges on our medical call on CR83 on December 18. AMR's ambulance, Boulder Rural's pick-up, and our truck (4532) all got stuck.
- On January 6, we learned that 'Cloudy' sounds like 'Help me' when a Whispering Pines resident calling their dog resulted in us being dispatched.
- Trainings:
 - Sunshine hosted a multi-agency skills training on Saturday, January 9.
- Maintenance:
 - Engine 4532 now has chains.
- Other: We had an officer's meeting on December 30. I am resigning as Chief effective today (January 12, 2016). Eric Bader has agreed to serve as Chief until April. A committee has been formed to figure out what happens after April.

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Other Business:

- **Motion:** To accept Chief Steve Waltman's resignation was seconded and carried unanimously
- **Motion:** To accept Eric Bader as Interim Chief was seconded and carried unanimously
- Committee is being formed by Bruce Honeyman to discuss options for next permanent Chief. Committee to be made up of:
 - Members of the SFPD fire fighters: Bruce Honeyman, Zack Littlefield, George Woodward, and Eric Bader
 - SFPD Board members: Alan Kirton and Jim Peacock
- Eric Bader outlined his first objectives, including: Organization of communication tools and documents, establishing SOP's for safety on call response and equipment use
- Eric also requested the Board review options to payoff existing Fire truck lease, we agreed to review at Feb meeting
- Michael Schmitt resigned as Truck Maintenance Lead
- All paperwork completed and submitted for Grant purchases of SCBA gear

Adjournment

- With no further business, the meeting was adjourned at 8:44 PM.

Minutes Prepared by: Jim Peacock

Attest: 

Alan Kirton, Secretary