

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
February 9, 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, Alan Kirton,
Gene Fischer

Others Present: Chief Eric Bader, Deputy Chief Henry Ballard, Fire Marshal Bruce Honeyman

Approval of Minutes

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

Treasurer's Report

- Treasurer's Report was reviewed
- SFPD received an insurance quote that was less than the existing insurance premium through the Special District's Association. Sam Mishkin will pursue.
- Audit exemption to be filed.
- **Motion:** To approve Treasurer's Report. Motion was seconded and carried unanimously.

Fire Chief's Report

- 9 Calls Total, 2 in District:
 - 1/17/16 Structure Fire in Boulder Mountain FPD
 - 1/23/16 Structure Fire in Four Mile FPD (false alarm)
 - 1/29/16 Medical call in Sunshine FPD
 - 1/30/16 Wildland Fire – Powerline down in Four Mile FPD
 - 2/?/16 Unknown Injury Accident in Four Mile FPD
 - 2/7/16 Structure Fire in Boulder Mountain FPD
 - 2/7/16 Medical call in Sunshine FPD
 - 2/8/16 Medical Call in Four Mile FPD
- Discussed issue concerning illegal parking at Station 2. Depending on where cars are parked it can be difficult to get fire apparatus in/out of the station and to get apparatus in a position that allows them to draft from the cistern. Plan is to post no parking signs and if need be have a towing service tow illegally parked vehicles.
- Eric Bader discussed progress in getting calls logged into FIREHOUSE (call logging software program)
- Eric also discussed trying to establish various processes to make the Fire Chief's job better defined and more manageable.

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Other Business:

- Bruce Honeyman led the discussion regarding filling the Fire Chief's position when Eric Bader steps down in April. There was a consensus that we did not want to tie the filling of the Fire Chief's position with a possible merger with either Four Mile FPD or Boulder Mountain FPD and that the ideal situation would be to fill the position from within the department. Michael Schmidt's name was brought up as someone who had expressed interest in the position. Bruce Honeyman and Eric Bader said that they would have further discussions with Michael to make sure that he was interested in the position.
- Discussed payoff of the existing lease on 4532. Sam Mishkin was going to do additional research to understand the financials around paying off early and to determine if there were any penalties

Adjournment

- With no further business, the meeting was adjourned at 8:45 PM.

Attest: 

Alan Kirton, Secretary