

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
May 10, 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 7:31 PM and quorum was established.

Attendance

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

Others Present: Chief Michael Schmitt

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- 3 Calls Total, 1 in District:
 - Fire alarm, Sunshine FPD
 - Structure Fire, electrical burning smell, Boulder Mountain FPD
 - Fire alarm, Sunshine FPD
- Wildland pack test was done with members from Sunshine FPD, Four Mile FPD and Gold Hill FPD on 5/5/2016. All participating SFPD firefighters passed.
- Met with Eric Bader to transfer files and Chief related information on 05/06
- New SCBA has MSA quick connect connections. We are the first in the county with the MSA quick connection. The issue is that we need to take it off every time we fill the bottles, including during larger incidents when Boulder Emergency Services will bring their mobile cascade/fill station, which can be an issue. The permanent solution costs \$1500, for the time being we will manually take the connections off each time they get filled, with a torque wrench and 24mm claw. Talked to every officer and majority prefers the permanent solution. However, I am okay with the manual removal for six months to assess the situation and possible issues that came up at that time.
- Request to purchase two hard drives. One for Eric Bader, one for Michael Schmitt, to backup SFPD files in two different locations as we are gathering more data every week. Costs are \$124 each. Board approved the purchase.
- Wildland Dispatch - Can Sunshine FPD set aside a small budget to fly Sunshine firefighters to/from a dispatch after a week, for example to/from Billings, MT. The benefit is training of Sunshine firefighters on real fire. SFPD has a number of newly red carded firefighters who haven't been on a fire. The typical dispatch is for a two week period which is too long for

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most volunteers. However, many could do a one week deployment. Four Mile FPD has instituted a plan to provide transportation to firefighters for a one week deployment in order to ensure staffing of an engine.

Motion: To approve up to \$1500 to cover transportation costs for Sunshine FPD firefighters to fly to or from a fire incident in order to facilitate fire line training on a real incident. Motion was seconded and carried unanimously. The money will come from the 2016 Training Budget line item.

- Chief Schmitt would like to purchase a mobile radio for his truck. His current handheld radio does not have sufficient power for reliable radio transmission when he is driving in the District. The request is for a Versus mobile radio.

Motion: To approve \$650 for the purchase of a Versus mobile radio. Motion was seconded and carried unanimously.

- Major repair to 4501 suspension was completed. Engine is back in service.

Other Business:

- The need to upgrade the exterior lighting as Station 2 was discussed. The current lights are susceptible to wind damage. The request is to install three more exterior LED lights of the same design as the one that has already been installed. Discussion was tabled until next month's meeting.
- Discussed a request from Bryan and Ariana Preiss for an easement across SFPD property for driveway access to 100 County Road 83, a piece of property they are considering buying. There was not objection from the Board but there was a need for clarification on where the driveway would run and whether they would be able to get Boulder County approval to build the driveway.

Adjournment

- With no further business, the meeting was adjourned at 9:00 PM.

Attest: 

Alan Kirton, Secretary