

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
June 14, 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: Deputy Chief Henry Ballard

Approval of Minutes

- Minutes from the May Board meeting were reviewed.
- **Motion:** To approve 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

- A regional SOP for active shooter incidents is being developed, for which I (Chief Schmitt) expressed support. It would allow anyone on their way to a scene to know where to be and where not in addition to when to get to the known location of the incident.
- Following firefighters have completed the refresher and pack test/run for Wildland qualification: Eric Bader, Henry Ballard, Lin Ballard, Mike Greenberg, Paul Hourihan, Alan Kirton, Rick Lansky, Bill Stahl, Steve Waltman, Ross Wehner, George Woodward, Meredith Jackson, Fred Marmsater
- Met with Chief Gibson of 4 Mile FPD and agreed to communicate with 4 Mile about all future large purchases (anything but particularly everything above \$5k) to promote compatibility.
- New SCBA was put in service. Waiting for Dalmatian to pick up old SCBA.
- Agreement with 4Mile about wildland dispatch was put in place. SFPD has four firefighters that are available for out of district assignments.
- Calls Total, 1 in District:
 - (1) Fire alarm call, in District
 - (3) Controlled burn calls, in District
 - (3) Medical calls, in District
 - (1) Medical call, out of District (Boulder Mountain FPD)
 - (1) Fire Assist call, in District

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Other Business:

- Discussed an initiative by the Boulder County Fire Chiefs' Association (BCFCA) and the Boulder County Firefighters' Association (BCFFA) regarding the redistribution of the annual Federal Payment in Lieu of Taxes (PILT). Currently the PILT is used by the County but the initiative asks that some part of that be distributed to the affected fire districts. After discussion the decision was made to draft a letter for Deirdre Damron's signature providing Sunshine FPD support for that initiative.
- Discussed the fact that Sunshine FPD was awarded a Volunteer Firefighter Assistance (VFA) Grant from the Colorado Division of Homeland Security and Emergency Management (DHSEM) for the purchase of (4) handheld digital radios. The award was a matching grant for \$3800 which covers 50% of the cost of the radios.
- Discussed the fact that Sunshine FPD has joined the Rocky Mountain E-Purchasing System in order to procure installation of standby generators for Station 1 and Station 2. These generators are covered by a FEMA Hazard Mitigation Grant (75%), Colorado DHSEM (12.5%) and SFPD funding (12.5%). The FEMA purchasing rules were stringent and joining Rocky Mountain E-Purchasing allowed Sunshine FPD to meet these rules.

Adjournment

- With no further business, the meeting was adjourned at 8:16 PM.

Attest: 

Alan Kirton, Secretary