

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
September 13th, 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 7:40 PM and quorum was established.

**Attendance**

Board Members Present: Deirdre Damron, Sam Mishkin, Gene Fischer

Board Members Absent: Alan Kirton, Jim Peacock

Others Present: Henry Ballard

**Approval of Minutes**

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

- Fire Chief's Report has been included as an attachment.
- A cabin burned down in Indian Peaks
- Michael Schmitt had our lawyer review a document regarding an Agreement for Volunteer Firefighters and Emergency Medical Service and Rescue Personnel.

**Other Business:**

- There was a discussion about scheduling for the Community FEST fund raiser.

**Adjournment**

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

**Minutes Prepared By:** Deirdre Damron

**Attest:** 

Alan Kirton, Secretary



Sunshine Fire Protection District  
 311 County Rd 83  
 Boulder, CO 80302  
[www.sunshine-fpd.org](http://www.sunshine-fpd.org)

**Chief's Report, Board Meeting 09/13/2016**

1. One firefighter has started fire academy
2. Fire Marshal Cooperation Agreement with 4Mile was signed
3. District map update has been completed, next step is to implement all the changes.

Calls

<u>Incident</u>	<u>Units</u>	<u>Problem</u>	<u>Agency</u>	<u>City</u>	<u>Response Date</u>
<a href="#">BCFD160809-008634</a>	4661, 6531, BCFDO2, FM1	FISMOR- Smoke Report	BCFD	FOURMILE U	8/9/2016 8:14
<a href="#">BCFD160810-008682</a>	3151, 4632, 4652, 4661, 5401, 5433, 5463, 5464, 6531, 6551, BCFDO1, BES3, GH3	FIWILR- Wildland/Grass Fire	BCFD	GOLDHILL U	8/10/2016 18:00
<a href="#">BCFD160811-008700</a>		FICAMR- Illeg/Unattend Campfire	BCFD	GOLDHILL U	8/11/2016 8:12
<a href="#">BCFD160812-008733</a>	4601, 4603, 4661, 5522, 5562, A11, AMRC, BES2, FM2, SL2	INACCR-Injury or Rollover	BCFD	FOURMILE U	8/12/2016 7:32

<a href="#">BCFD160813-008782</a>		FIINFR-Fire Information	BCFD	GOLDHILL U	8/13/2016 9:26
<a href="#">BCFD160814-008832</a>	2301, 4561, 4566, A11, A13, AMRB, BR3, GH3, SS3	EMSR-Medical Call	BCFD	SUNSHINE U	8/14/2016 12:34
<a href="#">BCFD160814-008838</a>	4601, 4661, 4662, FM2	FICAMR-Illeg/Unattend Campfire	BCFD	BOULDER COUNTY	8/14/2016 15:20
<a href="#">BCFD160816-008880</a>	3121, 3151, 4501, 4561, 4601, 4603, 4632, 4652, 4661, 5501, 5531, 5532, 5541, 5544, 5562, 5564, 6531, BCFDO2, BCFDO3, BES1, BES3, FM3, SL1, SS3	FIWILR-Wildland/Grass Fire	BCFD	FOURMILE U	8/16/2016 0:20
<a href="#">BCFD160816-008881</a>		FIWILR-Wildland/Grass Fire	BCFD	FOURMILE U	8/16/2016 0:31
<a href="#">BCFD160817-008923</a>	4601, 4652, A11, AMRB, FM2	EMSR-Medical Call	BCFD	BOULDER COUNTY	8/17/2016 13:10
<a href="#">BCFD160820-009062</a>	2301, 4566, 4652, BR3, GH3, SS2	FICAMR-Illeg/Unattend Campfire	BCFD	SUNSHINE U	8/20/2016 20:58
<a href="#">BCFD160821-009075</a>	A11, AMRC, FM2	EMSR-Medical Call	BCFD	FOURMILE U	8/21/2016 7:16
<a href="#">BCFD160821-009096</a>	4566, 5404, A11, AMRA, GH3	EMSR-Medical Call	BCFD	GOLDHILL U	8/21/2016 18:09

<a href="#"><u>BCFD160823-009176</u></a>	5461, A12, AMRD, GH1	EMSR-Medical Call	BCFD	GOLDHILL U	8/23/2016 21:20
<a href="#"><u>BCFD160825-009221</u></a>	5702, A11, AMRB	EMSR-Medical Call	BCFD	BOULDER COUNTY	8/25/2016 14:32
<a href="#"><u>BCFD160828-009334</u></a>	4662, 4663, A13	EMSR-Medical Call	BCFD	GOLDHILL U	8/28/2016 10:28
<a href="#"><u>BCFD160830-009431</u></a>	FM2	FIINFR-Fire Information	BCFD	FOURMILE U	8/30/2016 21:31
<a href="#"><u>BCFD160831-009450</u></a>	4602, 4652, A14, AMRB, FM2	EMSR-Medical Call	BCFD	FOURMILE U	8/31/2016 12:50
<a href="#"><u>BCFD160904-009621</u></a>	3122, 4501, 4566, 4603, 4662, A11, AMRB, BES3, FM2, SS2	INACCR-Injury or Rollover	BCFD	FOURMILE U	9/4/2016 8:17
<a href="#"><u>BCFD160904-009622</u></a>		UNACCR- Unknown Injury Accident	BCFD	FOURMILE U	9/4/2016 8:17
<a href="#"><u>BCFD160904-009642</u></a>	4662, A11, AMRB, FM2	EMSR-Medical Call	BCFD	FOURMILE U	9/4/2016 18:46
<a href="#"><u>BCFD160904-009643</u></a>		INACCR-Injury or Rollover	BCFD	FOURMILE U	9/4/2016 18:46
<a href="#"><u>BCFD160911-009926</u></a>	2651, 3122, 3125, 3162, 4602, 4652, A11, AMRC, BES3, FM4, LO1, SL2	INACCR-Injury or Rollover			