

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
November 8<sup>th</sup>, 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, Gene Fischer, Alan Kirton,  
Jim Peacock

Board Members Absent: None

Others Present: Chief Michael Schmitt, Deputy Chief Henry Ballard

**Approval of Minutes**

- Minutes from the October Board meeting were reviewed.

**Treasurer's Report**

- Treasurer's Report was reviewed
- **Motion:** To approve Treasurer's Report. Motion was seconded and carried unanimously.
- 2017 Budget was reviewed. The 2017 Budget must be filed by December 17<sup>th</sup>, 2016 which means that the budget will need to be approved by the Board during meeting on December 13<sup>th</sup>.

**Fire Chief's Report**

See attachment

**Other Business:**

- We have received 5 handheld BK radios that were ordered under an EMTS provider grant.
- Colorado DHSEM performed a site visit on October 25<sup>th</sup>, 2016 to review SFPD's documentation regarding the FEMA Public Assistance and HMGP grants which resulted from the September 2013 flood. They will be sending a formal report with action items that will need to be addressed.

**Adjournment**

- With no further business, the meeting was adjourned at 8:33 PM.

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 11/08/2016**

1. Continue to discuss burn pile situation with Sheriff's crew. Abby Silver and Alan Kirton are coordinating it.
2. Generator installation at both stations is completed.

Calls

Incident	Units	Problem	Response Date
BCFD161014			10/14/201
-011159	2301, 4563, A13, AMRD, BR3, GH1, SS1	EMSR-Medical Call	6 15:44
BCFD161016			10/16/201
-011246	5404, 5463, A11, AMRB, GH3	EMSR-Medical Call	6 18:27
BCFD161016			10/16/201
-011260	5404, 5423, 5463, A11, AMRD, GH3	EMSR-Medical Call	6 21:21
BCFD161017		FIINFR-Fire	10/17/201
-011269	5401, 5461, GH1	Information	6 10:14
BCFD161017	1910, 1960, 3165, 4602, 4652, 4662, A11, AMRB,	RETECR-Rescue No	10/17/201
-011284	BES2, BES3, EMSV2, FM2, RMR1	Amb Access	6 15:15
BCFD161021	3122, 3151, 3161, 4602, 4603, 4652, 4661, A13,	SUDEVR-Suspicious	10/21/201
-011409	AMRB, BES3, FM2	Device	6 9:31
BCFD161022		FICAMR-	
-011473	5423, 5463, GH3	Illeg/Unattend	10/22/201
		Campfire	6 20:44
		FICONR-Controlled	10/26/201
BCFD161026-011618		Burn	6 17:46
BCFD161027	1910, 3165, 4602, 4661, A11, AMRB, BES3,	RETECR-Rescue No	10/27/201
-011659	EMSV1, FM2, RMR3	Amb Access	6 18:33
BCFD161031			10/31/201
-011799	4603, 4661, 4662, A11, AMRB, FM2	EMSR-Medical Call	6 21:20