

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
February 14th, 2017**

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 7:30 PM and quorum was established.

Attendance

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

Others Present: Deputy Chief Henry Ballard, Rick Lansky

Approval of Minutes

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

- Deputy Chief Henry Ballard covered the Fire Chief's report and list of calls. Both documents are attached to the minutes.
- Discussed response to Wagon Wheel Gap fire.

Other Business:

- Rick Lansky led a discussion regarding a possible merger with Four Mile FPD and the ramifications of Sunshine FPD and/or Four Mile FPD taking responsibility for lower Sunshine and Poorman. Rick covered a list of questions that he had answered regarding budgets and financials.
- Decision was made to have two of SFPD's board members attend the next Four Mile FPD board meeting. Alan Kirton took the to-do to contact Chief Gibson to make sure that Four Mile was receptive to having our board members attend their meeting

Adjournment

- With no further business, the meeting was adjourned at 9:06 PM.

Attest: 

Alan Kirton, Secretary



Sunshine Fire Protection District
 311 County Rd 83
 Boulder, CO 80302
www.sunshine-fpd.org

Chief's Report, Board Meeting 02/14/2017

1. Will discuss with Boulder County how to modify BoCo special event (such as bike races) permitting process to include local fire authorities. To me this is especially important as currently the special event organizers are not required to do any notification of residents and authority, don't plan properly for medical and safety issues. For this last race we had a notice of a few days and no detail (for times when it starts) until two days before.
2. Where is the board with its action items regarding the merger/LSS absorption?
3. Mobile radios have been received and are going to be installed.

Calls:

BCFD170112-000469	4603, AMRA, BM1, BR2, SS3	EMSR-Medical Call	BCFD	1/12/2017 16:11
BCFD170116-000634	4366, 4369, 6532, BM1	FISMOR-Smoke Report	BCFD	1/16/2017 20:51
BCFD170122-000824	1910, 1960, 2301, 4321, 4322, A1R, AMRA, BM1, BR1, EMSV3, RMR1, SS2	RETECR-Rescue No Amb Access	BCFD	1/22/2017 7:35
BCFD170123-000878	2301, 4321, 4366, 4532, A7R, AMRA, BM1, BR2, SS3	EMSR-Medical Call	BCFD	1/23/2017 19:32
BCFD170123-000879	4321, 4366, A12, A9R, AMRA, BM1	EMSR-Medical Call	BCFD	1/23/2017 20:55
BCFD170125-000943	2301, 4321, 4366, 4532, 4561, 4563, 4566, A4R, A6R, AMRA, BM1, BR1, SS2	INACCR-Injury or Rollover	BCFD	1/25/2017 19:13
BCFD170130-001074		MAACCR-Major/Pinned Accident	BCFD	1/30/2017 2:07
BCFD170131-001130		MAACCR-Major/Pinned Accident	BCFD	1/31/2017 0:14

BCFD170202-001258	4532, 4566, A13, AMRA, BES2, BR3, SS2	UNACCR-Unknown Injury Accident	BCFD	2/2/2017 17:50
BCFD170204-001313	4366, BM1	FIALRSR-Residential Fire Alarm	BCFD	2/4/2017 14:42
BCFD170208-001437	4631, 4632, 4662, 6531, 6532, FM2	FISMOR-Smoke Report	BCFD	2/8/2017 13:48
BCFD170210-001503	2301, 2332, 2441, 2446, 2840, 4162, 4301, 4321, 4331, 4332, 4333, 4341, 4353, 4361, 4364, 4532, 4632, 4645, 5544, 5632, 6531, 6532, BCFDO1, BCFDO3, BM1, BR1, FM1, FM2, NMENG2, SS1	FIWILR-Wildland/Grass Fire	BCFD	2/10/2017 7:48
BCFD170210-001523	4501, 4532, 4603, 4632, 4661, 5502, 5532, 5544, 5562, 6532, FM1, SL1, SS1	FINONR-Fire Non Structure	BCFD	2/10/2017 12:50
BCFD170211-001567	4532, 4564, A6, AMRD, GH1, GH3	EMSR-Medical Call	BCFD	2/11/2017 12:48
BCFD170211-001586	A14, AMRD, FM2	EMSR-Medical Call	BCFD	2/11/2017 21:30
BCFD170212-001603	2332, 4321, 4331, 4332, 4341, 4364, BCFDO2, BM3, BR3, SS3	FIWILR-Wildland/Grass Fire	BCFD	2/12/2017 7:33
BCFD170212-001639	4662, AMRD, FM2	EMSR-Medical Call	BCFD	2/12/2017 22:52