

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
May 9<sup>th</sup>, 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 7:34 PM and quorum was established.

**Attendance**

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

**Approval of Minutes**

- Minutes from the April 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**

- Fire Chief's written report was reviewed. Report is attached.

**Other Business:**

- Discussed the possibility of switching propane supplier from Fred's Propane to Polar Gas. No conclusion was reached.
- Discussed the Fire Chief's request to buy high visibility jackets for the first responders on medical calls and traffic incidents.

**Adjournment**

- With no further business, the meeting was adjourned at 8:11 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)

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### Chief's Report, Board Meeting 05/09/2017

1. Sheriff Office has started being more proactive about bike races. I have been told that they are soon starting to enforce county rules on race management.  
Generally, we should see an increase in bike races going through our canyon and Cty Rd 83. I received several inquiries during and after the last race to prohibit races, which of course is not something I could do even if I wanted to. Which I don't. But racing will pick up and we need to stay on the county for enforcement during and after the permitting process.
2. We are working on having more firefighters trained on driving all engines to a scene. A tedious project but of the essence to ensure future response as we are slim on firefighters to drive and operate engines. A driver taskbook was developed and implemented three years ago, and a pump taskbook is currently being revised.
3. Department SOG's are being developed and expected to be ready for officer review by this summer.
4. Sunshine was granted an Opticom system (sets lights in town green when going emergent) by the City of Boulder for faster 4561 response whenever reasonable (at my discretion). The system was installed in my POV. We were able to get it at a significantly lower cost after requesting the City Fire Chief and Transportation Department to allow it having explained the benefits to the City for us having one (I contacted him three days after the Sunshine Fire). We were never eligible for it since our district is not adjacent to the City and they have a general "no mountain district" rule when it comes to the system but seem to be loser about it now than in the past, which makes sense.
5. I am hoping to get an answer from this which I brought up in March (though not personally):  
We have had several issues in the last year of compromised safety during night time roadside operations, in one case a vehicle ignoring the road stop and going right through the scene (with no additional incident). Other departments have done this, and I would also like to provide our officers with high visibility jackets specific for fire that are also used during EMS calls etc. They cost \$295 each and we have nine people that require them.
6. Sunshine (4561 and 4565 in 4532) was the first responding agency for the fatal bike accident last Thursday. A memorial service is scheduled for 05/09 at 10am and all responders were invited by the family.

## Calls:

<a href="#"><u>BCFD170310-002596</u></a>		FIASSR-Fire Assist	BOULDER COUNTY	3/10/2017 19:56
<a href="#"><u>BCFD170310-002597</u></a>	2301, 2362, 2651, 2760, 3023, 4501, 4532, 4563, 5462, BM1, BR1, EMSV1, LEU2, SS3	HAMATR-Hazardous Material	BOULDER COUNTY	3/10/2017 19:59
<a href="#"><u>BCFD170312-002665</u></a>	4632, 4661, 4662, FM3	FICAMR-Illeg/Unattend Campfire	FOURMILE U	3/12/2017 19:34
<a href="#"><u>BCFD170318-002904</u></a>	4566, 4661, A2, AMRA, FM3	EMSR-Medical Call	FOURMILE U	3/18/2017 9:54
<a href="#"><u>BCFD170318-002948</u></a>	4561, A19, AMRD, FM2	EMSR-Medical Call	FOURMILE U	3/18/2017 22:27
<a href="#"><u>BCFD170319-002955</u></a>	2233, 2301, 2331, 2332, 2361, 2362, 2441, 2632, 4101, 4141, 4162, 4331, 4332, 4361, 4501, 4532, 4561, 4603, 4931, 4963, 5131, 5232, 5632, 5734, 6532, 6561, AP1, BE2, BM1, BR3, CC3, FM2, LH1, LO1, NED2, PS1, SS1, TL4	FIWILR-Wildland/Grass Fire	BOULDER COUNTY	3/19/2017 1:38
<a href="#"><u>BCFD170319-002956</u></a>	4031, WTF	WFTFR-Wildland Fire Taskforce	BOULDER COUNTY	3/19/2017 1:46
<a href="#"><u>BCFD170321-003038</u></a>		FIWILR-Wildland/Grass Fire	BOULDER COUNTY	3/21/2017 6:44

<a href="#">BCFD170322-003103</a>	2332, 3166, 4652, 4661, 6531, A1, AMRA, BCFDO1, BES2, EMSV3, FM2, SL2, SS2	FISTR- Structure Fire		3/22/2017 11:29
<a href="#">BCFD170322-003121</a>	2301, 2362, 2401, 4333, 4361, 4366, 4561, 4652, 4662, 6531, BCFDO1, BM1, BR3, FM2, SS2	FISMOR-Smoke Report	BOULDER COUNTY	3/22/2017 15:42
<a href="#">BCFD170322-003139</a>	2301, 2331, 2332, 4361, 4561, 4652, 4662, 6532, BCFDO1, BM1, BR3, FM2	FIWILR- Wildland/Grass Fire	BOULDER COUNTY	3/22/2017 21:57
<a href="#">BCFD170323-003154</a>		FISMOR-Smoke Report	BOULDER COUNTY	3/23/2017 12:56
<a href="#">BCFD170323-003155</a>	2301, 4261, 4333, 4361, 4561, 4652, BM1, BR3, FM2, SS3	FISMOR-Smoke Report	BOULDER COUNTY	3/23/2017 13:03
<a href="#">BCFD170323-003162</a>	4602, 4603, A19, AMRA, FM2	EMSR-Medical Call	FOURMILE U	3/23/2017 18:54
<a href="#">BCFD170325-003240</a>	4661, 6531, 6532, BCFDO1, FM3	FISMOR-Smoke Report	FOURMILE U	3/25/2017 10:00
<a href="#">BCFD170325-003273</a>	4662, A23, AMRA, FM2	EMSR-Medical Call	FOURMILE U	3/25/2017 20:58
<a href="#">BCFD170327-003350</a>	2301, 4361, 4532, 4564, 4602, 4652, BM1, BR2, FM2, SS2	FISMOR-Smoke Report	BOULDER COUNTY	3/27/2017 14:04
<a href="#">BCFD170329-003406</a>	4602, 4652, BCFDO2, FM2	FISMOR-Smoke Report	FOURMILE U	3/29/2017 8:15

<a href="#">BCFD170329-003433</a>	1910, 2301, A12, AMRA, BM1, BR3, EMSV2, FRRD2, RMR1, SS2	RELOS-Rescue Lost Party	BOULDER COUNTY	3/29/2017 18:55
<a href="#">BCFD170330-003473</a>	2301, A12, AMRA, BR3	EMSR-Medical Call	GUNBARREL	3/30/2017 19:32
<a href="#">BCFD170401-003558</a>	4566, 4662, BCFDO1, FM2	FISMOR-Smoke Report	FOURMILE U	4/1/2017 17:58
<a href="#">BCFD170404-003696</a>	4652, 4662, A1, A11, A4, AMRB, AMRD, FM2	EMSR-Medical Call	FOURMILE U	4/4/2017 11:59
<a href="#">BCFD170405-003732</a>		FICONR-Controlled Burn	BOULDER COUNTY	4/5/2017 7:02
<a href="#">BCFD170408-003935</a>		EMSR-Medical Call	GOLDHILL U	4/8/2017 22:00
<a href="#">BCFD170409-003963</a>	2301, 4566, BR3, SS1	FIALRSR-Residential Fire Alarm	SUNSHINE U	4/9/2017 17:07
<a href="#">BCFD170411-004056</a>	2301, 4566, A18, AMRA, BR3, SS1	EMSR-Medical Call	SUNSHINE U	4/11/2017 18:13
<a href="#">BCFD170411-004057</a>	2301, 4366, 4564, 4566, 4662, A13, A18, AMRA, BM1, BR3, SS3	EMSR-Medical Call	BOULDER COUNTY	4/11/2017 18:22
<a href="#">BCFD170413-004122</a>	2301, 4321, 4366, 4532, A4, AMRA, BM1, BR1, SS2	EMSR-Medical Call	BOULDER COUNTY	4/13/2017 7:56
<a href="#">BCFD170415-004253</a>	4662, EPAMB1	INACCR-Injury or Rollover	FOURMILE U	4/15/2017 11:40
<a href="#">BCFD170415-004265</a>	1910, 1916, 2301, 4321, 4355, 4364, 4532, A12, AMRD, BM1, BR1, EMSV3, RMR2, SS3	EMSR-Medical Call	BOULDER COUNTY	4/15/2017 16:22

<a href="#">BCFD170424-004649</a>	4602, 4652, A7, AMRA, FM3	EMSR-Medical Call	FOURMILE U	4/24/2017 14:55
<a href="#">BCFD170425-004676</a>	4632, 4652, 6561, BCFDO2, FM2	FIWILR-Wildland/Grass Fire	BOULDER COUNTY	4/25/2017 10:55
<a href="#">BCFD170501-004935</a>	4603, 4652, FM2	FICAMR-Illeg/Unattend Campfire	BOULDER COUNTY	5/1/2017 19:15
<a href="#">BCFD170501-004940</a>	2301, A24, A4, AMRC, BR3	EMSR-Medical Call	BOULDER COUNTY	5/1/2017 21:23
<a href="#">BCFD170502-004947</a>		FICONR-Controlled Burn	BOULDER COUNTY	5/2/2017 6:56
<a href="#">BCFD170502-004950</a>	2301, BR3	FIASSR-Fire Assist	BOULDER COUNTY	5/2/2017 8:06
<a href="#">BCFD170503-005000</a>		FICONR-Controlled Burn	FOURMILE U	5/3/2017 16:31
<a href="#">BCFD170503-005003</a>	2301, 4321, 4351, 4364, 4366, A19, AMRD, BM1, BR1	EMSR-Medical Call	BOULDER COUNTY	5/3/2017 18:20
<a href="#">BCFD170504-005023</a>	2301, 3125, 3151, 3161, 3165, 4321, 4532, 4561, A11, A4, AMRB, BES3, BM1, BR3, SS3	EMSR-Medical Call	BOULDER COUNTY	5/4/2017 12:59
<a href="#">BCFD170504-005037</a>	2301, A11, AMRA, BR3	EMSR-Medical Call	BOULDER COUNTY	5/4/2017 19:21
<a href="#">BCFD170507-005171</a>	2301, 3125, 4532, 4566, 4602, 4645, 4661, 4662, 5402, 5461, A7, AMRB, BCFDO1, BES1, BR1, FM2, GH3, SS3	FINONR-Fire Non Structure	SUNSHINE U	5/7/2017 10:41
<a href="#">BCFD170508-005219</a>	4652	FIASSR-Fire Assist	FOURMILE U	5/8/2017 10:32