

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
June 13th, 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 7:39 PM and quorum was established.

Attendance

Board Members Present: Jim Peacock, Alan Kirton, Sam Mishkin,

Board Members Absent: Gene Fischer, Deirdre Damron

Others Present: Chief Michael Schmitt, Deputy Chief Henry Ballard

Approval of Minutes

- Minutes from the May 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 report was reviewed. Report is attached.

Other Business:

- Discussed the Fire Chief's request to buy high visibility jackets for the first responders on medical calls and traffic incidents. Jackets are a safety item and can be partially paid for using and SDA Insurance Pool matching grant.
- **Motion:** To approve the purchase of up to (10) high visibility jackets for first responders.
- Discussed gas and diesel delivery to Station 1. Bartkus Oil is going out of business so SFPD will need to find a new supplier. The intent is to use Hill Petroleum as the new supplier.
- Discussed the options for firefighter's pay when SFPD firefighters respond to incidents outside of the district and are paid by other agencies.

Adjournment

- With no further business, the meeting was adjourned at 8:30 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 06/13/2017

1. Safety equipment, need to purchase personal safety/roadside gear to increase visibility and professional appearance during roadside and other emergencies. These type of jackets have been purchased by just about every department in the county (except 4Mile/GH/SFPD). Would like to equip at least all officers but preferably everyone. Cost are \$290 which may be covered half by grant.
2. Increased issues County wide with transients that are now expected to be and continue to travel into our canyon. Various issues come with that.
3. Would like to see what is possible to promote donations and attendance at SFPD fund raisers.

Calls:

BCFD170511-005313		FICONR- Controlled Burn	GOLDHILL	5/11/2017 7:24
BCFD170511-005336	4602, 6531, 6551, BCFDO2, FM2	FISMOR- Smoke Report	FOURMILE U	5/11/2017 17:58
BCFD170512-005374	4602, 4662, FM2	FIASSR-Fire Assist	FOURMILE U	5/12/2017 16:49
BCFD170513-005427	2301, 4501, 4532, 4566, 4662, A16, A6, AMRA, AMRD, BR2, SS3	INACCR- Injury or Rollover	SUNSHINE U	5/13/2017 15:31
BCFD170513-005445	4662, FM2	FICAMR- Illeg/Unattend Campfire	FOURMILE U	5/13/2017 21:10
BCFD170515-005513		FICONR- Controlled Burn	FOURMILE U	5/15/2017 18:19

<u>BCFD170516-005546</u>	4602, 4662, 5562, A6, AMRB, BES3, FM1, SL2	INACCR- Injury or Rollover	FOURMILE U	5/16/2017 13:04
<u>BCFD170517-005579</u>		FIINFR-Fire Information	SUNSHINE U	5/17/2017 12:32
<u>BCFD170518-005623</u>		FICONR- Controlled Burn	FOURMILE U	5/18/2017 9:49
<u>BCFD170518-005644</u>	4502, BM1, BR1, SS3	FIASSR-Fire Assist	BOULDER COUNTY	5/18/2017 15:20
<u>BCFD170518-005675</u>	BR3, SS2	FIALRSR- Residential Fire Alarm	SUNSHINE U	5/18/2017 22:15
<u>BCFD170520-005728</u>		FICONR- Controlled Burn	BOULDER COUNTY	5/20/2017 8:03
<u>BCFD170520-005744</u>		FICONR- Controlled Burn	GOLDHILL	5/20/2017 12:37
<u>BCFD170522-005825</u>	2911, 3161, 3165, 4603, A16, AMRB, BES1, BES3, EMSV3, FM2, FM3, FRRD1, LEU1, LEU3	REWATR- Water Rescue	BOULDER COUNTY	5/22/2017 15:29
<u>BCFD170522-005831</u>	3122, 3125, 3128, 3161, 3165, BES3	FISUPR-Fire Support (BES/LEU)	BOULDER COUNTY	5/22/2017 16:18
<u>BCFD170529-006117</u>	BCFDO2, FM1	FISMOR- Smoke Report	FOURMILE U	5/29/2017 18:44
<u>BCFD170531-006181</u>	2301, 4303, 4361, 4501, 4532, 4561, 4564, BM1, BR2, SS2	FIALRSR- Residential Fire Alarm	BOULDER COUNTY	5/31/2017 11:57
<u>BCFD170603-006306</u>		FICONR- Controlled Burn	GOLDHILL	6/3/2017 11:50
<u>BCFD170603-006328</u>	3125, 3161, 4566, A16, AMRB,	UNACCR- Unknown Injury Accident	FOURMILE U	6/3/2017 20:41

BCFD170603-006329	4561, 4602, 4603, FM2	FICAMR- Illeg/Unattend Campfire	FOURMILE U	6/3/2017 20:51
BCFD170604-006374		FICONR- Controlled Burn	SUNSHINE U	6/4/2017 20:50
BCFD170606-006437		FICONR- Controlled Burn	FOURMILE U	6/6/2017 17:43
BCFD170609-006560		EMSR- Medical Call	BOULDER COUNTY	6/9/2017 11:08
BCFD170610-006602	4662, A2, AMRB, FM2	EMSR- Medical Call	FOURMILE U	6/10/2017 7:47
BCFD170612-006713	4561, 4562, 4661, 4662, BCFDO2, FM3	FISMOR- Smoke Report	FOURMILE U	6/12/2017 23:03