

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
September 12, 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 7:36 PM and quorum was established.

Attendance

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

Board Members Absent: None

Others Present: Chief Michael Schmitt

Approval of Minutes

- Minutes from the August 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.
- The Audit Exemption for Sunshine FPD has been completed and approved.
- The District valuation, after the application of the Residential Assessment Rate, is \$11,426,677. The 2016 tax valuation was \$9,454,716; the new valuation will result in roughly a 20% increase in Sunshine FPD's tax revenue in 2018.
- Sam Mishkin is continuing with the work to change the District's propane supplier from Fred's Propane to Polar Gas.

Fire Chief's Report

- The Fire Chief's Report was reviewed. The Chief's Report is attached to the meeting minutes.

Other Business:

- There was discussion regarding the repair work performed on the Station 1 driveway. The work was done in coordination with a resident's larger paving project. This allowed the District to reduce its cost since doing the Station 1 work as a standalone project would have resulted in a higher price.
- There was discussion regarding grading work on the access road that runs to the south and west of Station 1. The decision was made to rent a skid loader to do the road grading and to spread and compact the fill material. The assumed cost for the equipment rental and fill material was less than \$5000. This was based on the assumption that Chief Schmitt would operate the equipment.
- **Motion:** To approve the expenditure of up to \$5000 to rent equipment and purchase fill material in order to grade the Station 1 access road. Motion was seconded and carried unanimously.

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Adjournment

- With no further business, the meeting was adjourned at 8:54 PM.

Attest: 

Alan Kirton, Chair (temporary Secretary)



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

Chief's Report, Board Meeting 09/12/2017

1. Bike Races. A meeting was held with the county and Marshal Honeyman as well as myself. All involved districts plan on implementing new standards for special events for 2018, including holding event organizers accountable for environmental, safety and medical response issues.
2. In an effort to reduce dispatching issues with the county (where either we don't get toned when we should to other districts or vice versa), an auto aid agreement has been signed with Four Mile FPD. Nothing actually changes, the agreement simply had to be created, signed and then will be handed to dispatch. So far they have told us that the issues exist because agreements have never been submitted.
3. An Auto Aid agreement with the City of Boulder will be signed for the City to provide automatic aid to our district. This will dispatch their wildland division without a dispatching delay to our district for any smoke report/wildland call. We then will have the County FDO, the County wildland engine and depending on staffing numerous engines from the City to respond in addition to their overhead. It is up to us to coordinate the resources up until the point a transfer of authority is signed by Henry, myself or an authorized officer.

Calls:

<u>Incident</u>	<u>Units</u>	<u>Problem</u>	<u>City</u>	<u>Response Date</u>
BCFD170810-009183	4602, 4652, 4661, A11, A7, AMRC, BES2, FM2, SS1	UNACCR-Unknown Injury Accident	FOURMILE U	8/10/2017 11:00
BCFD170810-009207	3161, 4602, 4661, 4662, 5562, A19, AMRC, BES1, FM3, SL2	INACCR-Injury or Rollover	FOURMILE U	8/10/2017 21:54
BCFD170815-009395	2301, 4352, 4532, 4662,	INACCR-Injury or Rollover	SUNSHINE U	8/15/2017 9:57

A3, AMRB,
BR1, SS3

BCFD170817-009502		FICAMR-Illeg/Unattend Campfire	GOLDHILL U	8/17/2017 23:42
BCFD170819-009554		FICONR-Controlled Burn	FOURMILE U	8/19/2017 11:34
BCFD170824-009755		FICONR-Controlled Burn	FOURMILE U	8/24/2017 11:13
BCFD170825-009793	4602, 5461, 5463, GH2	FINONR-Fire Non Structure	GOLDHILL	8/25/2017 12:40
BCFD170825-009800		MAACCR-Major/Pinned Accident	FOURMILE U	8/25/2017 15:30
BCFD170826-009850	5423, GH1	FICAMR-Illeg/Unattend Campfire	GOLDHILL U	8/26/2017 14:16
BCFD170827-009898	2301, 4301, 4321, 4366, 4532, A9, AMRD, BM1, BR1, SS2	EMSR-Medical Call	BOULDER COUNTY	8/27/2017 12:49
BCFD170827-009903	2301, 4301, 4322, 4366, 4532, 4564, 4566, A9, AMRA, BM2, BR1, SS1	INACCR-Injury or Rollover	BOULDER COUNTY	8/27/2017 16:41
BCFD170829-009970	2301, 4564, 4602, A10, AMRA, BR3, SS1	EMSR-Medical Call	SUNSHINE U	8/29/2017 15:22
BCFD170830-010013	FM2	FIINFR-Fire Information	FOURMILE U	8/30/2017 13:51
BCFD170830-010014	SS2	FIINFR-Fire Information	SUNSHINE U	8/30/2017 13:52
BCFD170905-010295	2301, 4501, 4661, BR3, FM2, SS3	FIODIR-Odor Inv Inside	SUNSHINE U	9/5/2017 19:57
BCFD170909-010418	4532, 4561, 4602, FM2	FIODOR-Odor Inv Outside	FOURMILE U	9/9/2017 11:26
BCFD170910-010452	5404, A7, AMRC, GH2	UNACCR-Unknown Injury Accident	GOLDHILL U	9/10/2017 12:37
BCFD170910-010456	1910, 1970, 2911, 2913, 4532, 4561, 4566, 4662, EMSV1, FRRD3, RMR3, SS2	RELOSR-Rescue Lost Party	SUNSHINE U	9/10/2017 14:17