

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
October 10, 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 7:31 PM and quorum was established.

Attendance

Board Members Present: Alan Kirton, Jim Peacock, Sam Mishkin and Jean Gatza

Board Members Absent: Gene Fischer

Others Present: Deputy Chief Henry Ballard

Board Appointment

- Jean Gatza was appointed to fill the vacant board position. Jean filled out and signed the Oath of Office and Alan Kirton signed it. Alan Kirton will make the necessary filings with the Colorado Department of Local Affairs.

Approval of Minutes

- Minutes from the September 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.
- Sam Mishkin has changed the District's propane supplier from Fred's Propane to Polar Gas. Polar Gas has offered a discount to the active firefighters in the district. Sam will send a note to the firefighters to inform them of this offer.

Fire Chief's Report

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

Other Business:

- Henry Ballard reviewed the payroll report for the fire department. Firefighters are often paid when they respond to large, multi-day incidents outside of the district. Henry will send a note out to the firefighters to notify them of the payments and to get agreement on the disposition.
- The decision was made to table the appointment of the position of Board Secretary until the November board meeting. This position was made vacant when Alan Kirton became chair.

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Adjournment

- With no further business, the meeting was adjourned at 8:49 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 10/10/2017

1. Fire Marshal Honeyman has accepted his appointment to the Boulder County Fire Code Review Committee (under Boulder County Commissioners) and started his term 09-07-2017, term will go until 02-28-2021.
2. Officer Caleb Sevian is moving out of district but will remain with the department, and move to the 4th and Maxwell area.
3. Continue to improve dispatching issues with the county in cooperation with our mutual/auto aid agencies (Boulder Fire, Boulder County SO/Fire, FMFPD, GHFPD, BMFA). Most everything is signed, the last piece is to sit down with Chief Gibson and the dispatch center to finalize polygon based response.
4. More helicopter landing zones will be established within the district. Northern Colorado MedEvac does not charge anyone unless a patient is loaded into the helicopter. We have been encouraged recently to call them more often and place them on air standby (hovering over the scene basically), particularly for critical or even semi-critical patients. The only limiting factor has been a lack of landing zones. Due to the Four Mile fire we do have more open space now and already recognized additional sites. That project will take until early next year to complete. However, we can already call them sooner now on a case by case if a landing zone has been found near the scene that is safe (slope, obstacles etc). FYI, NCME has also stated that they will transport firefighters for free (2-3 fuel tanks worth) should we have the need for that. Unlikely since we do not have enough remote areas that would require that.
5. 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

Incident	Units	Problem	City	Response Date
BCFD170922-010920		FICAMR-Illeg/Unattend Campfire	GOLDHILL U	9/22/2017 21:15
BCFD170923-010949	FM1	FINONR-Fire Non Structure	FOURMILE U	9/23/2017 16:07
BCFD170924-010977	2301, 4301, 4366, 4561, 4566, A17, AMRA, BM1, BR1, SS3	EMSR-Medical Call	BOULDER COUNTY	9/24/2017 20:08
BCFD170924-010980	4662, A17, AMRA, FM2	EMSR-Medical Call	FOURMILE U	9/24/2017 20:59
BCFD170929-011124	4662, AMRA, FM2	EMSR-Medical Call	FOURMILE U	9/29/2017 4:20
BCFD171001-011218	2301, A1, AMRB, BR3	EMSR-Medical Call	GUNBARREL	10/1/2017 15:50
BCFD171001-011225	2301, BR3	FIALRSR-Residential Fire Alarm	BOULDER COUNTY	10/1/2017 18:21
BCFD171002-011233	2301, AMRD, BR3	INACCR-Injury or Rollover	BOULDER COUNTY	10/2/2017 0:25
BCFD171002-011237	5461, GH3	FINONR-Fire Non Structure	GOLDHILL	10/2/2017 7:55
BCFD171002-011238	2301, A5, AMRC, BR3	INACCR-Injury or Rollover	BOULDER COUNTY	10/2/2017 9:01
BCFD171004-011308	2301, A4, AMRD, BR3	INACCR-Injury or Rollover	BOULDER COUNTY	10/4/2017 9:56
BCFD171004-011323	2301, 4501, 4602, 4652, BR3, GH3, SS1	FIALRSR-Residential Fire Alarm	SUNSHINE U	10/4/2017 14:14
BCFD171004-011326	BM1, FM1, LH1	FIINFR-Fire Information	GOLDHILL	10/4/2017 14:53
BCFD171004-011330	2301, 4501, 4602, BR3, GH1, SS1	FIODIR-Odor Inv Inside	SUNSHINE U	10/4/2017 17:10
BCFD171004-011323	2301, 4501, 4602, 4652, BR3, GH3, SS1	FIALRSR-Residential Fire Alarm	SUNSHINE U	10/4/2017 14:14
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BCFD171005-011373	4566, 4661, 5522, A20, AMRA, AMRD, FM2, FM3, SL2	EMSR-Medical Call	FOURMILE U	10/5/2017 19:22

BCFD171008-011524	RMR2	FIASSR-Fire Assist	GOLDHILL U	10/8/2017 20:53
BCFD171009-011541		FICONR-Controlled Burn	BOULDER COUNTY	10/9/2017 8:12
BCFD171010-011596	4652	FIASSR-Fire Assist	FOURMILE U	10/10/2017 13:26
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