

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
June 12, 2018**

Call to Order

The meeting was held at Fire Station #1, 311 CR 83, Boulder, CO 80302.

The meeting was called to order at 7:36 PM and quorum was established.

Attendance

Board Members Present: Jean Gatza, Alan Kirton, Jim Peacock, Gene Fischer

Board Members Absent: Sam Mishkin

Others Present:

Approval of Minutes

- Minutes from the May Board meeting were reviewed.

MOTION: To approve Board Minutes as amended. Motion was seconded and carried unanimously.

Treasurer's Report

Treasurer's report will be reviewed at the next meeting.

Fire Chief's Report

- Chief recommends improvements to Cistern at 875 CR 83 (Silver) for up to \$2000
MOTION: Approve funding for up to \$2000 to complete improvements. Motion seconded and approved unanimously.
- New truck update: have received quotes for replacement (~\$300,000) for type 2 vehicle. Other quote is for a water tender. Board anticipates reviewing capital replacement plan to assess needs along with proposed budget to determine next steps with Apparatus Committee in the near-term.
- Board discussed proposal to pay \$10 an hour extra to have him be an engine boss and take less or untrained firefighters on wildfire assignments. Board recommended that this is discussed further when the chief is in attendance as there are questions and additional information needed.
- Board discussed Community Cistern Fund Contribution rate schedule. It was suggested that we explore the rate schedule adopted by other nearby districts and get additional analysis of options. Questions include: how to address additions so calculation is based on total square footage; how to handle homes with existing cisterns; how to understandably and non-arbitrarily address many variables; distance from existing cisterns? Criteria for private cisterns vs. donations to a community fund. Board members suggested development of a decision process, e.g. flow chart and criteria to help inform this decision-making.

Other Business

A. Kirton provided the following updates:

- CWPP Grinding project. K. McCallum agreed to stage the process. ~185 piles were staged.
- Whispering Pines Cistern Project – location was adjusted on Sanders’ property and agreements are pending.
- CWPP Fourmile Canyon Creek Mitigation – Agreement signed with Colorado State Forest Service to mark project boundaries and trees to be removed for the shaded fuel break.
- Pressurized Hydrant CR 83 – work continuing to assess location and work with county for additional road width.
- CWPP – chipping project has been completed. BOCO grant was secured to cover part of the cost of chipping.

Adjourned at 8:16 PM

Attest:

A handwritten signature in blue ink that reads "Jean Gatz". The signature is written in a cursive, flowing style.

Jean Gatz, Secretary _____

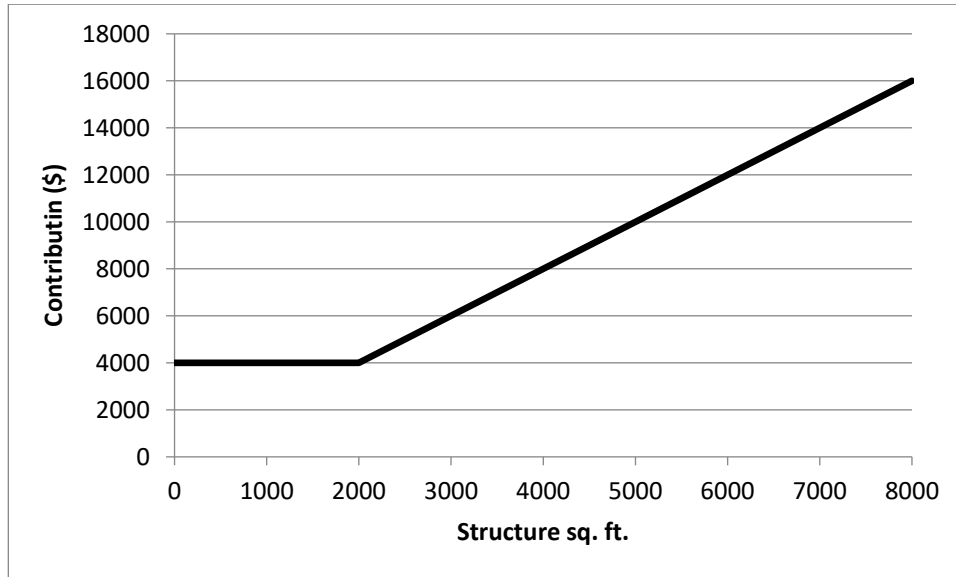


Sunshine Fire Protection District
311 County Rd 83
Boulder, CO 80302
www.sunshine-fpd.org

Chief Report, Board Meeting 06/12/2018

1. Cistern at 875 CR 83 (Silver). This is a buried 10,000ga cistern at the bottom of the driveway. 1 home is within 100', another 200' and three more homes are within 300'. The cistern was emptied last weekend. It would be very beneficial to get this cistern back into an operational state. In order to do this we need to spend up to \$1500, \$2000 on the very high end. Additional projects are moving along to improve water supply throughout the district in places where it makes operational sense, thanks to CWPP.
2. New Truck Update: We are awaiting quotes and design specs from several manufacturers. It is expected to receive those within the next two weeks.
3. Everbridge. We started implementing Everbridge to use an alternative to paging, whenever the dispatch paging system is down or during a larger event. It calls, texts and emails.
4. We are close to signing an additional 5 firefighters off on their driver taskbook, 3 others are also close. This has been a two year process.
5. Any update on preventative care of the top part of station 2, where paint/wood is deteriorating?
6. 2 firefighters (Bader/Ballard) are currently on wildfire assignments. I would like to reinstate the agreement with Bader to pay \$10 an hour extra to have him be an engine boss and take less or untrained firefighters on wildfire assignments. We are at the place again where we have more firefighters with no wildland experience than we do with experience. This is a 15 year cycle and we need to ensure that we have firefighters with wildland experience before we have our own event again. I have an agreement with 4Mile to supplement one of our engines if we send it out on dispatch. The income of the engine would more than cover the \$10/hr extra for Bader.
7. Community Cistern Fund Contribution. As mentioned to Alan last week, the current cistern contribution rate schedule is out of date with respect to costs. The Board approved the current rate schedule more than 10 years ago. As it currently stands, we ask between \$0.75 and \$1/ sq. ft. of structure size, with homes < 2,000 sq. ft. having a flat rate of \$2,500. For example, a 5,000 sq. ft. structure yields a contribution of \$4,000. I think that is too low given the costs today of putting in cisterns.

Proposal 1: Similar to the current schedule in that it's proportional to the size of the structure. However, the proposed rate is now roughly doubled over the previous rate. We could cap it at some amount, say \$15,000.



Proposal 2: A flat fee of \$10,000. The minimum cistern for on-site use that we would require is 5k gal. Cisterns are now roughly \$2 / gal., installed, so there would be a rough equivalence between the two options: cistern contribution v. an on-site cistern.

Proposal 3: A higher minimum contribution of some value (\$6,000?) with an increase proportional to the structure size after some size threshold is reached.

In any case it would be great if the board could vote and let me know as we currently have several homes where this would be applicable.

Calls

Incident	Units	Problem	City	Response Date
BCFD180510-005161	4331, 4332, 4333, 4352, 4361, 6532, BM3	FISMOR- Smoke Report	BOULDER HEIGHTS U	5/10/2018 12:06

BCFD180513-005298	5404, 5423, 5463, A7, AMRC, GH1	INACCR-Injury or Rollover	GOLDHILL U	5/13/2018 16:42
BCFD180513-005299	4161, 4162, A17, A7, AMRA, LH1	INACCR-Injury or Rollover	BOULDER HEIGHTS U	5/13/2018 16:44
BCFD180514-005324	4602, 4645, FM3	FIALRSR- Residential Fire Alarm	FOURMILE U	5/14/2018 9:59
BCFD180518-005498		FIINFR-Fire Information	FOURMILE U	5/18/2018 15:42
BCFD180521-005617	2341, 2361, 2660, 2760, 4501, 4502, 4566, 4601, 4602, 4603, 4632, 4644, 4652, A29, AMRB, BR1, FM2, FM3	FISTR- Structure Fire	FOURMILE U	5/21/2018 22:20
BCFD180522-005648	FM2	FIINFR-Fire Information	FOURMILE U	5/22/2018 18:47
BCFD180522-005650	4601, 6532, FM1	FISMOR- Smoke Report	FOURMILE U	5/22/2018 19:24
BCFD180524-005693		FICONR- Controlled Burn	GOLDHILL	5/24/2018 6:42
BCFD180524-005706	4602, A13, AMRB, FM3	EMSR-Medical Call	FOURMILE U	5/24/2018 10:47
BCFD180524-005714		FICONR- Controlled Burn	BOULDER COUNTY	5/24/2018 13:45
BCFD180524-005717	4652, 5461, A3, AMRC, GH1	EMSR-Medical Call	GOLDHILL	5/24/2018 15:36

BCFD180525-005743	4352, 4565, 4652, A2, AMRC, BM1, SS2	UNACCR- Unknown Injury Accident	PINEBROOK HILLS U	5/25/2018 13:36
BCFD180525-005748	4566, 4632, 6532, FM3	FISMOR- Smoke Report	FOURMILE U	5/25/2018 15:06
BCFD180526-005804	2301, 4532, A8, AMRA, BR2, SS3	EMSR-Medical Call	SUNSHINE U	5/26/2018 13:47
BCFD180527-005851		FICAMR- Illeg/Unattend Campfire	GOLDHILL U	5/27/2018 13:34
BCFD180527-005862	5423	FICAMR- Illeg/Unattend Campfire	GOLDHILL U	5/27/2018 18:56
BCFD180602-006102	4561, 4602, FM3	FIALCMR- Commercial Fire Alarm	FOURMILE U	6/2/2018 18:16
BCFD180602-006103		FIINFR-Fire Information	GOLDHILL U	6/2/2018 18:19
BCFD180603-006123	2301, 2401, BR3	FIODIR-Odor Inv Inside	BOULDER COUNTY	6/3/2018 10:05
BCFD180603-006130		FIINFR-Fire Information	BOULDER COUNTY	6/3/2018 11:23
BCFD180603-006139	5423	FICAMR- Illeg/Unattend Campfire	GOLDHILL U	6/3/2018 17:28
BCFD180604-006170	BCFDO2, FM3	FISMOR- Smoke Report	FOURMILE U	6/4/2018 15:00
BCFD180604-006174	2203, 2301, 6532, BR1, MVBRU4	FIWILR- Wildland/Grass Fire	BOULDER COUNTY	6/4/2018 16:56
BCFD180604-006184	4661, FM3	FICAMR- Illeg/Unattend Campfire	FOURMILE U	6/4/2018 21:18

BCFD180604-006185		FISMOR- Smoke Report	FOURMILE U	6/4/2018 21:32
BCFD180604-006190		FICAMR- Illeg/Unattend Campfire	BOULDER COUNTY	6/4/2018 23:51
BCFD180609-006369		FICONR- Controlled Burn	PINEBROOK HILLS U	6/9/2018 17:59
BCFD180609-006373	5423	FIASSR-Fire Assist	GOLDHILL U	6/9/2018 18:34
BCFD180609-006375	3151, 3165, 3169, 4602, A19, A23, AMRB, BES1, EMSV3, FM2, FRRD1, LEU3, RMR3	REWATR- Water Rescue	FOURMILE U	6/9/2018 19:36
BCFD180609-006384	1960, 4566, A24, A28, AMRA, AMRC, FM3, FM4, RMR1	EMSR-Medical Call	FOURMILE U	6/9/2018 23:18
BCFD180610-006413	4532, 4565, 4601, FM1	FINONR-Fire Non Structure	FOURMILE U	6/10/2018 17:07
BCFD180610-006414	5423	FICAMR- Illeg/Unattend Campfire	GOLDHILL U	6/10/2018 17:27
BCFD180611-006464	5423	FICAMR- Illeg/Unattend Campfire	GOLDHILL U	6/11/2018 16:45
Hwy 36 / 28th Street	4561	Medical / Traffic block	City of Boulder	5/30/2018