

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
July 10, 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

Board Members Absent: Sam Mishkin, Gene Fischer

Others Present: Henry Ballard

Approval of Minutes

- Minutes from the May Board meeting were reviewed and minor changes submitted.
MOTION: To approve Board Minutes as amended. Motion was seconded and carried unanimously.

Treasurer's Report

The board reviewed the reconciliation report for June and July. All entries seem in order.

CDs for higher interest savings have not yet been opened.

MOTION: to approve the June and July Treasurer's Reports was made and seconded. Motion carried unanimously.

Fire Chief's Report

- Cistern at 875 CR 83 (Silver) – update on progress of improvements.
- New Truck Update – awaiting quotes and design specs from several manufacturers, anticipated soon.
- Discussion of subsidizing (using income from engine) E. Bader's hourly rate to allow us to send firefighters on wildland assignments. This would entail sending an engine and staff. Board members suggested the only engine we would be comfortable sending would be 4502 (brush truck). Board members expressed discomfort sending the district's primary engines, potentially leaving the district vulnerable, especially in the current climate with high fire danger.
- Historically, 4502 has been taken out a lot. Rationale of having volunteers going out on a real fire is so much better experience than general training. Local resources are in demand right now and it might be beneficial to put the word out to see if there are enough people available to compile a crew.

Board supports the additional pay for E. Bader to serve as an engine boss with additional information.

The board is not comfortable sending other vehicles at this time when Boulder County is in level 2 fire restrictions.

MOTION: propose the district supplement E. Bader's salary up to \$10 per hour to supplement his salary as an engine boss on a Sunshine engine. Motion seconded. Motion carries unanimously.

- Cistern Fund Discussion

Board discussed a range of considerations regarding proposed options for cistern fund contributions and rates including:

- Process for establishing criteria to ensure close proximity of cisterns to homes regardless of proximity to community cisterns. This only applies to new construction. Additions and remodels have more caveats.
- Fire Chief suggested that if there is an urgent need to identify rate/threshold to be applied to pending site plan reviews, the board recommends moving ahead with the flat fee of \$10,000 as the cistern fund contribution until the full board and others who should weigh in on this issue can be convened.
- Fire marshal would have the discretion of requiring a private cistern or a donation to the cistern fund.
- Questions include exploring desire to encourage contributions to community cisterns? And if private cistern provided – is there a minimum size required?

MOTION: for new construction we propose the cistern contribution is a flat contribution of \$10,000 regardless of square footage in the structure. Motion was seconded. Motion carries unanimously.

Other Business

- No other business was discussed.

Adjourned at 9:00 PM



Attest:

Jean Gatz, Secretary _____



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

Chief Report, Board Meeting 07/10/2018

Please call me at 303-246-4519 if any questions come up.

1. Cistern at 875 CR 83 (Silver). Septic companies are not able to service the cistern in its current setup (no access). A lid will be purchased and installed to allow us to clean it out with our own hose reels and trash pump.
2. New Truck Update: We are awaiting quotes and design specs from several manufacturers, been told last week that we should receive those shortly.
3. Has there been a decision regarding last month's item about subsidizing (using income from engine) E. Bader's hourly rate to allow us to send firefighters on wildland assignments? This is very important. Please call me with any questions.
4. Community Cistern Fund Contribution. Please let me know what has been decided, or if this decision will take more time. We have a current home that is under SPR which will contribute to the fund and not build a cistern. If we have to request a contribution under the old table then we will do that.

Calls

Incident	Units	Problem	Response Date
BCFD180613-006540	4561	FICAMR- Illeg/Unattend Campfire	6/13/2018 18:21

BCFD180614-006581	1910, 4321, 4364, 6532, A10, BM1, EMSV3, FRRD3, RMR1	RELOSR-Rescue Lost Party	6/14/2018 18:00
BCFD180614-006585	1910, 3161, 4532, 4566, 4661, A16, AMRC, BES1, EMSV2, FM3, RMR1	RETECR-Rescue No Amb Access	6/14/2018 18:54
BCFD180616-006653	4566, 4661, A5, AMRB, FM2	EMSR-Medical Call	6/16/2018 13:00
BCFD180618-006721	4331, 4365, 4369, BCFDO1, BM1	FISMOR-Smoke Report	6/18/2018 18:02
BCFD180619-006744	4062, 4662, A26, AMRB, FM2	EMSR-Medical Call	6/19/2018 1:57
BCFD180621-006846	4661, 4662, FM2	FICAMR-Illeg/Unattend Campfire	6/21/2018 17:19
BCFD180621-006853	2301, 4352, 4365, 4366, 4501, 4566, A20, AMRD, BM1, BR3, SS1	INACCR-Injury or Rollover	6/21/2018 19:45
BCFD180625-007031	4661, 4662, 4561, A29, AMRA, FM2	EMSR-Medical Call	6/25/2018 21:03
BCFD180630-007219		FICAMR-Illeg/Unattend Campfire	6/30/2018 0:11
BCFD180630-007230	4603, 4661, 4662, BCFDO3	FISMOR-Smoke Report	6/30/2018 11:28

BCFD180630-007249		FICAMR- Illeg/Unattend Campfire	6/30/2018 19:28
BCFD180701-007268	4566, 4662, A8, AMRB, FM2, SS2	INACCR-Injury or Rollover	7/1/2018 10:30
BCFD180701-007293		FICAMR- Illeg/Unattend Campfire	7/1/2018 18:26
BCFD180704-007393		FIINFR-Fire Information	7/4/2018 7:43
BCFD180704-007406	4532, 4566, 4603, 4652, 4662, A7, AMRB, FM2	EMSR-Medical Call	7/4/2018 13:07
BCFD180705-007450	1901, 1910, 1960, 3121, 3122, 3125, 3151, 3161, 4602, 4603, 4652, 4662, A15, BES3, FM1	MAACCR- Major/Pinned Accident	7/5/2018 12:47
BCFD180706-007480	2301, 4501, 4566, 5461, A30, AMRD, BES2, BR2, GH1, SS3	INACCR-Injury or Rollover	7/6/2018 6:31
BCFD180707-007536	4532, 5404, A2	EMSR-Medical Call	7/7/2018 9:28
BCFD180710-007657		EMSR-Medical Call	7/10/2018 0:14