

Minutes of the Regular Meeting of the Board of Directors of the Sunshine Fire Protection District  
**October 9, 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, Gene Fischer

Board Members Absent: Sam Mishkin, Jim Peacock

Approval of Minutes

Minutes from the August Board meeting were reviewed. (The September meeting was cancelled due to lack of quorum.

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

Treasurer's Report

- Treasurer's report was reviewed.
- Investment of CDs was discussed. A. Kirton will send Sam a note to contact Gene to assist with interest CDs. J. Gatza will review minutes from previous meetings to review amount discussed to commit to these.

MOTION: to approve the August treasurers report was seconded and carried unanimously.

Other Business

- Board members discussed capital funding committee and planning ahead for FEMA assistance to firefighters funds for vehicle replacement.
- Beth Byerlein submitted a draft letter for residents about funding raising information. Board supports communicating to residents and property owners of Sunshine district (not including Four Mile). Key points would be to thank those who attended and contributed and inform others of the opportunity. J. Gatza and G. Fischer will work with Beth to revise language and develop a solid mailing list. A. Kirton will develop a few bullet points to describe the financials. The letter should come from the board and be sent in the next few weeks.
- A. Kirton will review potential unfinished business from the past few months to develop agendas for Nov. and Dec.

Adjourned at 8:40 p.m.



Attest:

Jean Gatza, Secretary \_\_\_\_\_



Sunshine Fire Protection District  
311 County Rd 83  
Boulder, CO 80302  
[www.sunshine-fpd.org](http://www.sunshine-fpd.org)

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### Chief Report, Board Meeting 10/09/2018

1. Most landing zones have been confirmed and we have so far tripled the number of places where we can land a helicopter for medical or other evacuations, as verified by Northern Colorado MedEvac.
2. About 80 residents came to the Community Fest.

## Calls

<u><a href="#">Incident</a></u>	<u>Units</u>	<u><a href="#">Problem</a></u>	<u><a href="#">Response Date</a></u>
<u><a href="#">BCFD180914-010354</a></u>	4566, 5404, A14, A19, AMRB, GH1, GH2	EMSR-Medical Call	9/14/2018 17:38
<u><a href="#">BCFD180914-010367</a></u>		EMSR-Medical Call	9/14/2018 23:33
<u><a href="#">BCFD180915-010424</a></u>	2301, 4302, 4501, BM1, BR1, SS2	FIODIR-Odor Inv Inside	9/15/2018 22:56
<u><a href="#">BCFD180916-010446</a></u>		FICONR-Controlled Burn	9/16/2018 18:24

<a href="#">BCFD180918-010527</a>	4561, 4602, 4662, A7, AMRA, FM2, SS2	UNACCR-Unknown Injury Accident	9/18/2018 16:15
<a href="#">BCFD180919-010549</a>	2301, BM1, BR2, SS1	FICAMR-Illeg/Unattend Campfire	9/19/2018 7:27
<a href="#">BCFD180919-010581</a>	2301, A8, AMRD, BR1	EMSR-Medical Call	9/19/2018 16:16
<a href="#">BCFD180921-010648</a>	1910, 3121, 3161, 3169, 4602, 4603, 4661, 4662, A9, BES2, EMSV3	RETECR-Rescue No Amb Access	9/21/2018 16:40
<a href="#">BCFD180922-010660</a>	4662	FIALRSR-Residential Fire Alarm	9/22/2018 0:32
<a href="#">BCFD180922-010671</a>		FICONR-Controlled Burn	9/22/2018 12:15
<a href="#">BCFD180925-010776</a>	4532, 4661, 4662, A27, AMRB, FM2, SS2	UNACCR-Unknown Injury Accident	9/25/2018 1:09
<a href="#">BCFD180925-010821</a>	4661, A14	EMSR-Medical Call	9/25/2018 19:33
<a href="#">BCFD180926-010834</a>	2301, 4162, 4565, 4602, 4662, 5461, A8, AMRB, BR2, GH2, SS2	EMSR-Medical Call	9/26/2018 9:26
<a href="#">BCFD180926-010870</a>	4602, 4662, A14, AMRB, BES1, FM2, SS1	INACCR-Injury or Rollover	9/26/2018 16:29
<a href="#">BCFD180926-010876</a>	4603, 4661, FM2	FICAMR-Illeg/Unattend Campfire	9/26/2018 18:58
<a href="#">BCFD180927-010915</a>	4662, 4665, BCFDO1, FM3	FISMOR-Smoke Report	9/27/2018 22:20
<a href="#">BCFD180929-010964</a>	4661, A5, AMRB, FM2	UNACCR-Unknown Injury Accident	9/29/2018 15:11

<a href="#">BCFD180930-011007</a>		FICONR-Controlled Burn	9/30/2018 16:46
<a href="#">BCFD181001-011047</a>	4602, 4662, A17, AMRB, FM2	EMSR-Medical Call	10/1/2018 16:17
<a href="#">BCFD181001-011056</a>	4603, 4662, A15, AMRB, FM2	EMSR-Medical Call	10/1/2018 19:16
<a href="#">BCFD181003-011123</a>	2301, 4301, 4321, 4341, 4361, 4362, 4563, 4602, 4662, BM1, BR2, SS1	FIODOR-Odor Inv Outside	10/3/2018 14:45
<a href="#">BCFD181005-011213</a>	2301, 4501, A17, AMRC, BR3, SS2	EMSR-Medical Call	10/5/2018 23:17
<a href="#">BCFD181008-011294</a>		FIALCMR-Commercial Fire Alarm	10/8/2018 14:29