

Minutes of the Regular Meeting of the Board of Directors of the Sunshine Fire Protection District

December 11, 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 7:35 PM and quorum was established.

Attendance

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

Others present: Henry Ballard

Approval of Minutes

- Minutes from the October Board meeting were reviewed.

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

Treasurer's Report

- Treasurer's reports for September, October, and November were reviewed, outlining expenses and clarifying credits.
- Board discussed changing propane contract.
- Board discussed additional investment to interest-gaining CDs and revisiting this early next year based on capital reserves and retained earnings.

MOTION: to approve the September, October, and November treasurer's reports was seconded and carried unanimously.

Draft Budget

- Board reviewed the draft budget

MOTION: to approve the draft budget was seconded and carried unanimously.

CD Investment

- G. Fischer and S. Mishkin discussed steps needed to invest capital savings into interest-bearing CDs.

MOTION: to authorize the Treasurer to open Certificates of Deposit (CDs) with First Internet Bank of Indiana with the following stipulations was seconded and carried unanimously:

The Treasurer shall initially open two 12-month CDs in the amounts of \$150,000 and \$100,000. The Treasurer is authorized to renew the CDs upon expiration for terms not to exceed 12 months. In no case shall the aggregate total of CDs (not including accrued interest) at one bank exceed the FDIC insurance limit.

The following officers are individually authorized to exercise all powers listed in this Resolution including endorsing checks and orders for the payment of money or to otherwise withdraw or transfer funds on deposit with First Internet Bank of Indiana: Sam Mishkin, Treasurer; Alan Kirton, Chairman of the Board

The above officers are authorized to set up online access to the accounts at First Internet Bank of Indiana. Any withdrawals from accounts at this bank are restricted to checks payable to Sunshine Fire Protection District or transfers to the operating accounts of Sunshine Fire Protection District at Wells Fargo Bank.

Chief's Report

- Board discussed discussions around evacuation route planning.
- A. Kirton and J. Peacock will assess Station 2 need for sanding/ painting and garage doors.

Other Business

- Board discussed items around apparatus planning that was initially discussed at the last meeting (no quorum) and suggested revisiting this issue at the next meeting.

Adjourned at 8:38 p.m.

Attest:

Jean Gatza, Secretary

A handwritten signature in blue ink that reads "Jean H. Gatza". The signature is written in a cursive style with a large initial "J" and "G".



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

Chief Report, Board Meeting 12/11/2018

1. We are working with 4Mile, Gold Hill, Boulder Rural and BMFPD on an evacuation route plan. This would involve determining routes to and from other districts, special needs residents, signage, and perhaps require CWPP involvement as well.
2. New Engine: We continue to discuss and have another meeting 12/12/18
3. In the new year we need to address the need for sanding/painting at the top of station 2, ideally need someone to go up and assess the condition of the wood and siding.
4. Garage doors at station 2 continue to leak air and waste energy.

Calls

<u>Incident</u>	<u>Units</u>	<u>Problem</u>	<u>Agency</u>	<u>Address</u>	<u>Response Date</u>
BCFD181113-012730		FICONR- Controlled Burn	BCFD	2180 Sunshine Canyon Dr	11/13/2018 6:33
BCFD181113-012738		FICONR- Controlled Burn	BCFD	875 County Road 83	11/13/2018 8:57
BCFD181113-012742		FICONR- Controlled Burn	BCFD	1103 Melvina Hill Rd	11/13/2018 10:49

<u>BCFD181117-012891</u>		FICONR- Controlled Burn	BCFD	998 Alaska Rd	11/17/2018 11:37
<u>BCFD181117-012911</u>	4532, 4565, 4566, 4602, 4661, 4665, A13, A18, AMRD, FM3	INACCR- Injury or Rollover	BCFD		11/17/2018 19:03
<u>BCFD181119-012969</u>	2301, 4561, 4566, BR3, SS3	FIALRSR- Residential Fire Alarm	BCFD		11/19/2018 20:46
<u>BCFD181121-013013</u>	4652, 4661, A8, AMRD, FM3	EMSR- Medical Call	BCFD		11/21/2018 7:57
<u>BCFD181123-013083</u>		FICONR- Controlled Burn	BCFD		11/23/2018 7:44
<u>BCFD181123-013094</u>	4501, 4532, 4563, 4564, 4566, 4661, 5404, 5462, A11, AMRB, GH1, SS3	INACCR- Injury or Rollover	BCFD		11/23/2018 17:47

<u>BCFD181125-013131</u>	4662, A5, AMRD, FM2	EMSR-Medical Call	BCFD		11/25/2018 7:54
<u>BCFD181203-013414</u>		FICONR-Controlled Burn	BCFD	2180 Sunshine Canyon Dr	12/3/2018 7:17
<u>BCFD181205-013498</u>	2301, 4502, 4561, A11, AMRD, BM1, BR1, SS2	UNACCR-Unknown Injury Accident	BCFD		12/5/2018 8:43
<u>BCFD181206-013532</u>	A4, AMRD	EMSR-Medical Call	BCFD		12/6/2018 9:19