

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

February 12, 2019

Call to Order

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

The meeting was called to order at 7:31 PM and quorum was established.

Attendance

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

Board Members Absent: Sam Mishkin, Jean Gatza

Others present: Deputy Chief Henry Ballard

Approval of Minutes

- Minutes from the January Board meeting were reviewed.

MOTION was made to approve the Board Minutes. Motion was seconded and carried unanimously.

Treasurer's Report

- In Treasurer's absence, the December 2018 and January 2019 reports will be reviewed next month.

Chief's Report

- A new junior Firefighter and a new Firefighter have joined the department. Another firefighter will be interviewed this week.
- Shelving has been installed in Station 2 to keep the work areas clean. Jim Paschis donated the time to install both the shelving as well as a mounting board in the supply closet for brooms etc.
- The future of EMS coverage in the county is unclear once the contract the County and City have with AMR expires, and the City going to fund their own ambulance. Fire Districts and the county need to come up with a long term solution since districts themselves would not be able to afford paying for ALS coverage. The cost is estimated for just the county to be \$1.5M to \$2.5M per year.
- For wildland fires this year one dedicated Type 3 helicopter will be available for bucket drops if we need it from JeffCO airport. The Federal Forest Service has (7) Type 6 engines that we can request through dispatch. Boulder Mountain will have a crew of 18 in addition to their mitigation crew, the SO crew and City have between (2) and (4) Type 6 engines each depending on how many they have out on dispatch.

Other Business

- A. Kirton discussed that two grants are being prepared for submittal:
CO Department of Public Safety 2018-19 Firefighter Safety and Disease Prevention Grant: SFPD is requesting (2) additional SCBA cylinders and (2) additional SCBA masks. Total project cost will

be ~\$2500. This addresses a shortfall that exists when we have personnel attending training classes where SCBA is required. This grant covers the majority/all of the cost.

US Forest Service/CO Dept. of Public Safety Volunteer Fire Assistance Grant: SFPD is requesting (4) radios and (4) voice pagers. This is a matching grant so SFPD will be responsible for 50% of the cost. Project cost is approximately \$3000 with SFPD being responsible for approximately \$1500.

The Board approved the grant submission and subsequent expenditures assuming SFPD is awarded the grant.

- Jen Lansky compiled the 2018 call statistics as part of the grant application process. A. Kirton reviewed the call statistics with the board.
- SFPD has received an exemption from Boulder County that allows SFPD to burn in conditions that exceed Boulder County's open burning conditions. The exemption specifically address burning when wind speeds exceed Boulder County's maximum wind speed and burning slash piles that exceed Boulder County's maximum size. In previous years this exemption was only valid when Boulder Tree Service (Eric Bader) was the burn supervisor. For 2019 this exemption is valid based on the discretion of the Fire Chief granting contractors permission to burn under these exemptions. The form which grants the exemption has been updated this year to place the responsibility upon the person/entity to which the exemption has been granted which in this case is the Fire Chief and by inference SFPD. A. Kirton presented a copy of the 2019 exemption to the board for their review; no action required.
- J. Peacock gave information on the situation of the garage doors at Station 2. He was able to find the manufactures tag on the door. That manufacturer has gone out of business but another manufacturer (C.H.I.) has picked up the design and is now manufacturing the same door (Model 3285). Garage Door Systems, a dealer for the manufacturer, was contacted and they made a site visit to diagnose the issues with the present doors. A total of 6 panels have become delaminated which is causing the wrinkling on the outside skin. The dealer provided an estimate of \$1,456 to replace the panels and weather stripping.
Motion: To approve the expenditure to replace the damaged sections of the doors.
- Board discussed status of purchase of new fire apparatus. H. Ballard said that Chief Schmitt has sent an email to the Apparatus Committee stating that they will be looking at reviewing/re-specifying the Four Mile FPD Type3 Engine specification to fit the needs of SFPD.

Meeting adjourned at 8:37 p.m.

Notes Taken by A. Kirton

Attest:

Jean Gatz, Secretary



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

Chief Report, Board Meeting 02/12/2019

1. A new junior Firefighter and a new Firefighter have joined the department. Another firefighter will be interviewed this week.
2. Shelving has been installed in Station 2 to keep the work areas clean, people had a tendency to load up the workbenches with stuff which made using them difficult. Jim Paschis donated the time to install both the shelving as well as a mounting board in the supply closet for brooms etc.
3. The future of EMS coverage in the county is unclear once the contract the County and City have with AMR, and the City going to fund their own ambulance. Fire Districts and the county need to come up with a long term solution since districts themselves would not be able to afford paying for ALS coverage. The cost is estimated for just the county to be \$1.5M to \$2.5M per year.
4. For wildland fires this year one dedicated Type 3 helicopter will be available for bucket drops if we need it from JeffCo airport. The Federal Forest Service has 7 x Type 6 engines that we can request through dispatch. Boulder Mountain will have a crew of 18 in addition to their mitigation crew, the SO crew and City have between two and four Type 6's each depending on how many they have out on dispatch.

Calls

| <u>Incident</u> | <u>Problem</u> | <u>Address</u> | <u>Response Date</u> |
|--|--------------------------------|--------------------------------|--------------------------------------|
| <u>BCFD190111-000341</u> | UNACCR-Unknown Injury Accident | 38619 Boulder Canyon Dr | 1/11/2019 6:23 |
| <u>BCFD190111-000370</u> | INACCR-Injury or Rollover | | 1/11/2019 19:14 |
| <u>BCFD190112-000380</u> | FICONR-Controlled Burn | 2180 Sunshine Canyon Dr | 1/12/2019 7:18 |
| <u>BCFD190113-000420</u> | FIALRSR-Residential Fire Alarm | | 1/13/2019 5:37 |

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|--|--------------------------------|-------------------------|-----------------|
| <u>BCFD190113-000421</u> | FICONR-Controlled Burn | 2180 Sunshine Canyon Dr | 1/13/2019 7:14 |
| <u>BCFD190114-000489</u> | INACCR-Injury or Rollover | | 1/14/2019 14:29 |
| <u>BCFD190114-000498</u> | UNACCR-Unknown Injury Accident | | 1/14/2019 17:11 |
| <u>BCFD190117-000602</u> | INACCR-Injury or Rollover | | 1/17/2019 22:03 |
| <u>BCFD190118-000632</u> | FIASSR-Fire Assist | | 1/18/2019 13:35 |
| <u>BCFD190121-000736</u> | FIWILR-Wildland/Grass Fire | | 1/21/2019 11:32 |
| <u>BCFD190121-000737</u> | EMSR-Medical Call | | 1/21/2019 11:33 |
| <u>BCFD190124-000848</u> | FICONR-Controlled Burn | 2180 Sunshine Canyon Dr | 1/24/2019 10:15 |
| <u>BCFD190129-001008</u> | FICONR-Controlled Burn | 2180 Sunshine Canyon Dr | 1/29/2019 7:41 |
| <u>BCFD190202-001169</u> | FIALRSR-Residential Fire Alarm | | 2/2/2019 15:43 |
| <u>BCFD190203-001205</u> | FIALRSR-Residential Fire Alarm | | 2/3/2019 16:06 |
| <u>BCFD190205-001258</u> | EMSR-Medical Call | | 2/5/2019 11:22 |
| <u>BCFD190206-001292</u> | FIASSR-Fire Assist | | 2/6/2019 10:06 |
| <u>BCFD190206-001318</u> | EMSR-Medical Call | | 2/6/2019 22:49 |
| <u>BCFD190207-001323</u> | FICONR-Controlled Burn | 4322 Sunshine Canyon Dr | 2/7/2019 6:37 |
| <u>BCFD190207-001326</u> | FICONR-Controlled Burn | 2180 Sunshine Canyon Dr | 2/7/2019 8:08 |
| <u>BCFD190207-001339</u> | FICONR-Controlled Burn | 5421 Sunshine Canyon Dr | 2/7/2019 10:35 |
| <u>BCFD190208-001373</u> | FICONR-Controlled Burn | 4600 Sunshine Canyon Dr | 2/8/2019 7:11 |
| <u>BCFD190209-001437</u> | MAACCR-Major/Pinned Accident | | 2/9/2019 15:20 |
| <u>BCFD190210-001494</u> | INACCR-Injury or Rollover | | 2/10/2019 22:45 |