

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

March 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 7:34 PM and quorum was established.

Attendance

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

Board Members Absent:

Others present: Deputy Chief Henry Ballard

Approval of Minutes

- Minutes from the February Board meeting were reviewed.

MOTION to approve the Board Minutes, as amended. Motion was seconded and carried unanimously.

Treasurer's Report

The Treasurer's Reports for December 2018 and January 2019 were reviewed.

- Savings account with First Internet Bank was completed but not as instructed. S. Mishkin will contact bank to adjust account to reflect the instructions for two accounts.
- P&L – tax revenue was close to projected. Contributions were higher than in past years. General admin expenses were a little lower than budgeted.

MOTION to approve the Treasurer's reports for December 2018 and January 2019 was made, seconded, and carried unanimously.

- Audit exemption paperwork is in progress. S. Mishkin will send final paperwork to board members for review. Note board members will need to e-sign the audit exemption.

Chief's Report

- A new junior Firefighter and a new Firefighter have joined the department. Another firefighter will be interviewed this week. Recent training was held at Station 1.
- New engine specs are aiming to be finalized in the next week. The committee will then submit to manufacturers for bidding. A question was raised about purchasing a 2-year-old engine as an option to save 15-20% just on depreciation.
- Water entered through drain pipe in station 1 last week. H. Ballard addressed the issue but further maintenance is needed to permanently address the issue.

Other Business

- A. Kirton shared the Summary of the Active 2019 CWPP projects that were confirmed at the February 19, 2019 community meeting, many of which were carried over from last year.

A MOTION to approve the list of CWPP projects for 2019 was made, seconded, and approved unanimously.

- J. Peacock received an estimate to replace panels on Station 2 doors and will coordinate the work.

Adjourned at 8:30 p.m.

Attest:

Jean Gatz, Secretary

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