

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

April 9, 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 7:40 PM and quorum was established.

Attendance

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

Others present: Henry Ballard

Members Absent: Sam Mishkin

Approval of Minutes

- Minutes from the March Board meeting were reviewed.

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

Treasurer's Report

- Treasurer's report will be discussed at the next meeting.

May meeting - Due to members' potential absences, may move the meeting to May 7 instead of the 14th. A. Kirton will confirm.

Chief's Report

Board discussed funding for streamlights and floodlights suggested by the chief. The desire is to get modern traffic control equipment as part of this purchase. H. Ballard will confirm by e-mail more detail about requested equipment needs.

MOTION: to spend up to \$2,500 in total costs for stream lights and protective jackets. Motion was seconded and carried unanimously.

- Board discussed proposal of Rosenbauer Stock /Demo Truck. Specs from Fourmile were used for planning and capital replacement budgeting.
 - Board requests summary of specifications being considered by the committee. It would be beneficial to have a high-level description of the existing trucks 4501 and 4502 for comparison purposes.
- Board discussed process for decision-making around apparatus procurement. Discussion was to host a public meeting to share planning and intentions for purchase and offer community members to opportunity to provide comment.
- To do: A. Kirton will send a note to the chief about being informed about the process, the apparatus committee recommendation to the board including high-level specs for the new truck.

- Board discussed the chief's request for range of funding being considered for this equipment. No decision was made.

Other Business

- A. Kirton shared a list of other business (attached) including several grant applications, partial payment for work completed on the shaded fuel break, and concerns about the proposed cistern on Whispering Pines Road.
- A. Kirton will follow up with Whispering Pines residents about potential benefits and locations for a cistern.

Adjourned at 9:10 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 04/09/2019

1. Annual Wildland refresher this Saturday. Chief sent email to community to find a food organizer, otherwise we will have to get food catered (Chipotle etc.).
2. Finalized engine specifications for new engine. First proposal (Rosenbauer) has been sent to board. Need to know budget.
3. Two firefighters, Paul Hourihan and Michael Johnson, have successfully completed the structure academy and are now certified firefighters.
4. Deputy Chief Ballard and I will be asking to fund replacement of broken and out of date streamlights and floodlights as well as two jackets, pricing will not be together until next board meeting and should be eligible for a matching grant. SFPD portion approximately \$1200 but will provide exact numbers at next board meeting.

Calls

<u>Incident</u>	<u>Units</u>	<u>Problem</u>	<u>Response Date</u>
BCFD190313-002735		FICONR- Controlled Burn	3/13/2019 11:46
BCFD190313-002766	2301, 4501, 4532, 4566, 4662, A11, AMRB, BR3, FM2, GH2, SS3	EMSR- Medical Call	3/13/2019 19:40
BCFD190313-002767		EMSR- Medical Call	3/13/2019 19:40

<u>BCFD190314-002777</u>	FICONR- Controlled Burn	3/14/2019 5:45
<u>BCFD190314-002778</u>	FICONR- Controlled Burn	3/14/2019 5:45
<u>BCFD190314-002786</u>	FICONR- Controlled Burn	3/14/2019 9:03
<u>BCFD190314-002796</u>	FICONR- Controlled Burn	3/14/2019 11:51
<u>BCFD190315-002838</u>	FICONR- Controlled Burn	3/15/2019 11:15
<u>BCFD190316-002880</u>	FICONR- Controlled Burn	3/16/2019 10:34
<u>BCFD190316-002893</u>	4602, A13, AMRD, FM4, SS2 EMSR- Medical Call	3/16/2019 15:28
<u>BCFD190316-002905</u>	4661, 4662, A22, A23, AMRB, FM2, SS1 EMSR- Medical Call	3/16/2019 20:35
<u>BCFD190317-002928</u>	FICONR- Controlled Burn	3/17/2019 10:32
<u>BCFD190317-002938</u>	FICONR- Controlled Burn	3/17/2019 13:44
<u>BCFD190317-002957</u>	2301, 4366, 4532, 4563, 4566, A24, AMRA, BM1, BR3, SS1 INACCR- Injury or Rollover	3/17/2019 18:58

<u>BCFD190318-002965</u>	3121, 3124, 4563, 4566, 4601, 4632, 4661, 4662, A20, AMRB, BES1, FM1, GH2, SL2, SS1	FISTR- Structure Fire	3/18/2019 3:17
<u>BCFD190326-003310</u>	4566, A27, AMRC, FM2, SS1	EMSR- Medical Call	3/26/2019 5:53
<u>BCFD190402-003601</u>		FIINFR-Fire Information	4/2/2019 6:57
<u>BCFD190403-003650</u>	GH1	FIINFR-Fire Information	4/3/2019 10:29
<u>BCFD190407-003875</u>	2301, 4321, 4566, A28, AMRC, BM1, BR1, SS3	EMSR- Medical Call	4/7/2019 4:55
<u>BCFD190407-003888</u>		FICONR- Controlled Burn	4/7/2019 9:50
<u>BCFD190408-003922</u>	4566, 4661, BCFDO3, FM3, SS3	FISMOR- Smoke Report	4/8/2019 6:02
<u>BCFD190408-003929</u>		FICONR- Controlled Burn	4/8/2019 8:29
<u>BCFD190409-003991</u>		FICONR- Controlled Burn	4/9/2019 10:14

Board Meeting April 9th 2019

Other Business

1. We did not get awarded the CO Department of Public Safety 2018-19 Firefighter Safety and Disease Prevention Grant Application we submitted in January. There were 116 applications for funding, requesting more than \$1,000,000 for the \$250,000 of funding that was available.
2. A second grant we submitted was the US Dept. of Agriculture Forest Service/CO Dept. of Public Safety Volunteer Fire Assistance Grant. That grant is currently in limbo as one of the criteria is that the eligible fire departments serve a rural area with less than 10,000 people. I sent them info from the assessor that listed 139 residential properties, with the explanation that each residential property would need to have >72 people for SFPD to be serving more than 10,000 people. They are still considering whether that is sufficient proof. We have been awarded this grant 5 or 6 times in the past so not sure what has changed. This issue would be shared by all fire protection districts since DOLA, the source they are using to determine population, does not have census info for districts.
3. The cutting portion of the shaded fuel break project across the Fourmile Canyon Creek drainage is completed. The remaining work is to chip the slash and move the bole wood to a more accessible location. This work requires dryer conditions. We have approved a partial payment to Boulder Tree Service for the work that has been completed.
4. Chief Schmitt and I have been exchanging emails with Robbie Antonson concerning the proposed cistern on Whispering Pines. His concerns include:
 - a. He would like to have all the homeowners on Whispering Pines included in the discussions regarding the cistern. So far we have just been talking to the residents whose property were potential sites for the cistern.
 - b. He is concerned about the fire department's plans in regards to training at the cistern. Will there be training, how many vehicles, how many people and how often.
 - c. If the proposed site on the Sander's property is chosen then egress to the cistern would be across the driveway going through Antonson's land. The current easement across their land is for the ingress and egress of the land owners that live above him.
 - d. He is concerned about possible damage to Whispering Pines Rd where it crosses Fourmile Canyon Creek and whether it would support the weight of SFPD's structure engines.
5. My thoughts on next steps for the cistern project are:
 - a. Craft a document to be sent to all the residents on Whispering Pines which details:
 - Why we need a cistern on Whispering Pines
 - Discuss the 3 locations that we have looked at and the pros and cons for each
 - Get input from the residents on next steps
 - b. Part of the decision process will be whether we can get an easement from the Antonsons for using the portion of the driveway going across their land. Without an express easement then I don't think that the Sander's location will work which leaves us with just two options for the cistern location.

