

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

May 7, 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 7:38 PM and quorum was established.

Attendance

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

Board Members Absent: Jim Peacock

Others present: Michael Schmitt, Henry Ballard

Approval of Minutes

- Minutes from the April Board meeting were reviewed.

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

Treasurer's Report

- Treasurer's reports for February, March, April 2019 were reviewed, outlining expenses and clarifying credits.
- Board discussed the following issues that require follow up: station #2 door repair adjustment needed, potential overpayment for pager repair.
- Board discussed

MOTION: to approve the February, March, and April 2019 treasurer's reports was seconded and carried unanimously.

- Board discussed contributing more funds to an interest-gaining CD fund in order to accrue more interest. Members suggested assessing a reasonable fund to cover expenses. S. Mishkin will determine how quickly funds can be accessed in an emergency and to potentially identify another potential institution that would serve government institutions.

Chief's Report

- Report included:
 - Shanahan memorial
 - Suggestion and follow-up for potential future Sunshine Movie Night
 - 875 CR 83 Cistern- Note potential follow up to get legal easement should the property change hands.
 - Requested purchases for safety equipment that can be paid through a grant.

MOTION: to amend amount approved for safety equipment at April meeting, not to exceed \$3,200. Motion was seconded and carried unanimously.

- Follow up on Whispering Pines Cistern
- Exterior storage shed. S. Mishkin offered to donate an 8x8 metal shed for this use. Potential locations were discussed.
- Pack test
- New engine – specs have been concluded and sent to manufacturers in a rfp and were distributed. Topics discussed included potential for used vehicles, type, pump size.
- Issues with access for support for Church Road.

Other Business

- Board discussed proposed outline of information about capital replacement and potential equipment purchase. Members will work to flesh out the outline prior to next meeting and discuss sharing information with the community.

Adjourned at 8:56 p.m.

Attest:

Jean Gatza, Secretary

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