

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

July 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 7:36 PM and quorum was established.

### Attendance

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

Board Members Absent: Jim Peacock

Others Present: Deputy Chief Henry Ballard

### Approval of Minutes

Minutes from the June Board meeting were reviewed. H. Ballard clarified the pay rate increase approved by the board in June and reporting needs.

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

### Treasurer's Report

- Treasurer's report was reviewed.
- Board members discussed potential for investing additional funds in CDs for interest; the range of bids for new truck; potential timing for selecting a new truck.

MOTION: to invest \$200,000 in a CD, seconded and carried unanimously.

MOTION: to approve the June treasurers report was seconded and carried unanimously.

### Other Business

- Board members discussed needs for equipment for apartment pack.

MOTION: to approve funding for hose for structure fires to outfit an apartment pack.

- New firefighter, Sedona Sanders is going through the screening process.
- Additional information about new engine specs will be provided next month.
- A. Kirton updated SAM information for annual renewal.
- A. Kirton provided an update on a grant request for re-application for fuel break east of Bald Mountain.

Adjourned at 8:18 p.m.

Attest:

Jean Gatza, Secretary





Sunshine Fire Protection District  
311 County Rd 83  
Boulder, CO 80302  
[www.sunshine-fpd.org](http://www.sunshine-fpd.org)

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### Chief Report, Board Meeting 07/09/2019

1. **Apartment pack.** We need an apartment pack that allows us rapid deployment of hose for structure fires to have additional hose length that can be used quickly for structure fire attack. Cost is \$1300 plus shipping for the various parts which consist of four pieces of hose, a nozzle, a gated wye, strap, rope bag, rope.
2. **One new firefighter, Sedona Sanders,** is going through the screening process to join the department. She is currently an EMT with AMR.
3. **New Engine.** We are reviewing additional information provided by manufacturers and will need until the next board meeting to provide a final assessment of all proposals.

## Calls

<u>Incident</u>	Units	<u>Problem</u>	<u>Response Date</u>
<a href="#">BCFD190604-006298</a>		FICONR- Controlled Burn	6/4/2019 19:13

<a href="#"><u>BCFD190607-006403</u></a>	4632, 4661, 4662, 4668, A14, AMRA, FM3, SS2	EMSR-Medical Call	6/7/2019 12:08
<a href="#"><u>BCFD190607-006407</u></a>	4632, 4652, 4662, 5404, A14, AMRA, GH2	EMSR-Medical Call	6/7/2019 12:42
<a href="#"><u>BCFD190607-006432</u></a>	4563, 4566, SS3	FIASSR-Fire Assist	6/7/2019 21:51
<a href="#"><u>BCFD190609-006501</u></a>	4121, 4161, A7, AMRB, LH4	EMSR-Medical Call	6/9/2019 10:29
<a href="#"><u>BCFD190611-006606</u></a>	4652, 4662, A26, AMRA, FM2, SS3	EMSR-Medical Call	6/11/2019 21:02
<a href="#"><u>BCFD190612-006642</u></a>		FICONR- Controlled Burn	6/12/2019 20:11
<a href="#"><u>BCFD190613-006645</u></a>		FICONR- Controlled Burn	6/13/2019 0:54
<a href="#"><u>BCFD190613-006662</u></a>	4632, 4668, 5433	FICAMR- Illeg/Unattend Campfire	6/13/2019 13:24

<a href="#"><u>BCFD190614-006721</u></a>		FICONR- Controlled Burn	6/14/2019 20:01
<a href="#"><u>BCFD190615-006763</u></a>	3124, 4532, 4566, A13, AMRC, FM3, SS2	EMSR-Medical Call	6/15/2019 17:33
<a href="#"><u>BCFD190615-006771</u></a>		FICONR- Controlled Burn	6/15/2019 19:37
<a href="#"><u>BCFD190616-006804</u></a>		FICONR- Controlled Burn	6/16/2019 17:45
<a href="#"><u>BCFD190616-006807</u></a>		FICONR- Controlled Burn	6/16/2019 18:54
<a href="#"><u>BCFD190620-006980</u></a>		FICONR- Controlled Burn	6/20/2019 21:08
<a href="#"><u>BCFD190621-006986</u></a>	BR2, FM2, GH2, SS1	FIALRSR- Residential Fire Alarm	6/21/2019 0:32
<a href="#"><u>BCFD190622-007043</u></a>	4562, 4566, 4662, A3, AMRD, FM1, SS3	EMSR-Medical Call	6/22/2019 11:39
<a href="#"><u>BCFD190625-007165</u></a>	3122, 4602, 4662, 5404, 5461, A10,	UNACCR- Unknown Injury Accident	6/25/2019 9:49

	AMRD, GH3		
<a href="#"><u>BCFD190628-007314</u></a>	4602, A11, AMRB, FM2, SS2	INACCR-Injury or Rollover	6/28/2019 14:12
<a href="#"><u>BCFD190629-007353</u></a>	4566, 4662, FM1, SS1	FICAMR- Illeg/Unattend Campfire	6/29/2019 9:34
<a href="#"><u>BCFD190629-007373</u></a>	4532, A20, GH1	INACCR-Injury or Rollover	6/29/2019 18:55
<a href="#"><u>BCFD190629-007379</u></a>		FICONR- Controlled Burn	6/29/2019 21:06
<a href="#"><u>BCFD190704-007583</u></a>		FICONR- Controlled Burn	7/4/2019 19:02
<a href="#"><u>BCFD190708-007735</u></a>	A28, AMRD, FM2, SS3	EMSR-Medical Call	7/8/2019 4:32