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.

<u>Attendance</u>

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

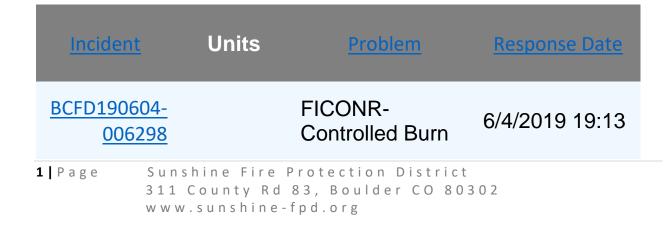
Jean H Gatza



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

BCFD190614-		FICONR-	6/14/2019
006721		Controlled Burn	20:01
<u>BCFD190615-</u> <u>006763</u>	3124, 4532, 4566, A13, AMRC, FM3, SS2	EMSR-Medical Call	6/15/2019 17:33
<u>BCFD190615-</u>		FICONR-	6/15/2019
<u>006771</u>		Controlled Burn	19:37
<u>BCFD190616-</u>		FICONR-	6/16/2019
<u>006804</u>		Controlled Burn	17:45
<u>BCFD190616-</u>		FICONR-	6/16/2019
<u>006807</u>		Controlled Burn	18:54
<u>BCFD190620-</u>		FICONR-	6/20/2019
<u>006980</u>		Controlled Burn	21:08
<u>BCFD190621-</u> <u>006986</u>		FIALRSR- Residential Fire Alarm	6/21/2019 0:32
<u>BCFD190622-</u> <u>007043</u>	4562, 4566, 4662, A3, AMRD, FM1, SS3	EMSR-Medical Call	6/22/2019 11:39
	4002, 5404, 5461, A10,	UNACCR- Unknown Injury Accident	6/25/2019 9:49

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