

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

August 13, 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 7:35 PM and quorum was established.

Attendance

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

Others present: Chief Michael Schmitt

Approval of Minutes

- Minutes from the July Board meeting were reviewed.

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

Treasurer's Report

- Treasurer's report for July was reviewed.

MOTION: to approve the July treasurer's reports was seconded and carried unanimously.

Chief's Report

- Truck test drive. Chief Schmitt tested trucks similar to vehicles that would be appropriate for Sunshine in Aspen. This is to inform proposals from two remaining manufacturers under consideration from the original 6.
- Station 2 Overflow. Station 2 auto fill system failed. Ground Water Pump Systems has visited for repair. Recommendation by J. Peacock to pursue a light system instead of a float system.
- Chief provided an update on hostile resident on Church Road/County Road 85 status.
- ROI performed annual testing of our SCBA's and masks. All passed. Bill will be sent to Treasurer approximately \$950.
- 1400 County Rd 83 Cistern status. Bid came back with \$8000 for upgrades to enable an engine can drive up to the cistern. Status of cistern integrity is not known. Discussion included considering alternative accessible locations for a future cistern and options for pumping.
- 870 CR 83 cistern. Cistern is nearly filled and can be used. Next steps will include informing nearby residents that they now have a 10,000 gallon water source.
- Mine Lane Escape Route. Authorized Chris Vorhees to do work to address severe erosion.
- Chief will follow up with residents are burning trash and have other open fires without a permit to remind them of the regulations.

Other Business

- Board discussed legal procedures to get the Arroyo Chico property and 6313 SCD into the appropriate district.

MOTION: having reviewed information regarding how 639 Arroyo Chico and 1195 Arroyo Chico have come to be included in both Sunshine FPD and Four Mile FPD; and in recognition that all other Arroyo Chico properties have already been excluded from Sunshine FPD and included in Four Mile FPD; the Board of Directors moves to initiate actions to exclude 639 Arroyo Chico and 1195 Arroyo Chico from the Sunshine FPD was seconded and carried unanimously.

MOTION: to approve a request for inclusion into the Sunshine Fire Protection District that parcel of property owned by Michael and Hortenzia Abiezzi located at 6313 Sunshine Canyon Drive. Starting the process of said inclusion will occur only after agreement from the Four Mile Fire Protection District was seconded and carried unanimously.

Adjourned at 8:38 p.m.

Attest:

Jean Gatza, Secretary

A handwritten signature in blue ink that reads "Jean Gatza". The signature is written in a cursive, flowing style.



Sunshine Fire Protection District
311 County Rd 83
Boulder, CO 80302
www.sunshine-fpd.org

Chief Report, Board Meeting 08/13/2019

1. We have test driven two trucks and have one more truck to drive which will happen either this or next week. We will then provide our final first and second proposal from two manufacturers for the board to choose from.
2. Station 2 Overflow. Station 2 auto fill system failed and continued to fill despite being full. Water came out of overflow pipes. Ground Water Pump Systems has visited and thought it was repaired but it continues to fill and overflow. They are coming back this Friday.
3. Hostile Resident on Church Road/County Road 85 status.
4. ROI performed annual testing of our SCBA's and masks. Bill will be send to Sam and should be around \$950.
5. 1400 County Rd 83 Cistern status. Driveways need to be updated, bid from BJ came back with \$8000 to get it to the point where an engine can drive up to the cistern. Since we do not know the status of the cistern integrity we should find that out first before spending funds and also consider alternative locations for a future cistern in the area that are accessible without occasional road maintenance that the residents will need the department to pay for.
6. 870 CR 83 cistern. Cistern is nearly filled and can already be used. For the dry hydrant hook up only some fittings are needed which should arrive this week. Once it is completed residents in the area will be informed that they now have a 10,000 gallon water source.
7. Mine Lane Escape Route. Severe erosion since the spring. I have informed Eric to let Chris Voorhees know that I have authorized the work at his rate (\$65/hr). I have let Chief Benson with BMFA know that we are doing the work, we share the cost.
8. Residents are burning trash and have other open fires without a permit.

Calls

<u>Incident</u>	<u>Units</u>	<u>Problem</u>	<u>City</u>	<u>Response Date</u>
BCFD190711-007890		FICONR- Controlled Burn	SUNSHINE U	7/11/2019 20:30
BCFD190712-007923	5462	FIASSR- Fire Assist	SUNSHINE U	7/12/2019 12:28
BCFD190712-007927	4532, 4563, 4632, 4654, 5404, 5462, A4, GH1	EMSR- Medical Call	GOLDHILL	7/12/2019 13:34
BCFD190713-007957	FM2, GH1, SS3	FIASSR- Fire Assist	FOURMILE U	7/13/2019 9:26
BCFD190713-007984		FICONR- Controlled Burn	SUNSHINE U	7/13/2019 20:09
BCFD190721-008329	4566, 5404, A7, AMRD, GH2	EMSR- Medical Call	GOLDHILL	7/21/2019 15:45
BCFD190725-008533	5404, A19, AMRC, GH2	EMSR- Medical Call	GOLDHILL U	7/25/2019 21:03

BCFD190726-008566		FICONR- Controlled Burn	SUNSHINE U	7/26/2019 19:47
	2301, 4532, 4561, 4662, A3, AMRC, BR2, FM2, SS2			
BCFD190727-008578		EMSR- Medical Call	SUNSHINE U	7/27/2019 8:33
BCFD190727-008583	4561, SS1	FIASSR- Fire Assist	SUNSHINE U	7/27/2019 11:10
	4561, 4603, 4662, A16, AMRC, FM2, SS3			
BCFD190727-008599		EMSR- Medical Call	BOULDER COUNTY	7/27/2019 17:16
BCFD190727-008614		FICONR- Controlled Burn	SUNSHINE U	7/27/2019 21:11
BCFD190729-008685		FICONR- Controlled Burn	SUNSHINE U	7/29/2019 19:28
BCFD190731-008745	3124, BES3	FISUPR- Fire Support (BES/LEU)	FOURMILE U	7/31/2019 11:47

<u>BCFD190802-008819</u>	4561, 4602, 4652, 4661, A14	INACCR- Injury or Rollover	FOURMILE U	8/2/2019 15:27
<u>BCFD190802-008827</u>		FICONR- Controlled Burn	SUNSHINE U	8/2/2019 18:38
<u>BCFD190803-008886</u>		FICONR- Controlled Burn	SUNSHINE U	8/3/2019 20:01
<u>BCFD190805-008989</u>		FICONR- Controlled Burn	SUNSHINE U	8/5/2019 18:46
<u>BCFD190805-008998</u>	2301, 4366, 4501, 4561, 4563, A17, AMRD, BM1, BR3, SS1	INACCR- Injury or Rollover	BOULDER COUNTY	8/5/2019 21:51
<u>BCFD190809-009163</u>		FICONR- Controlled Burn	SUNSHINE U	8/9/2019 19:37

Board Meeting August 13th 2019

Other Business

1. As discussed previously there are two properties on Arroyo Chico that are in both the Four Mile and Sunshine Districts (see attached document). There were originally 8 properties on Arroyo Chico that were within SFPD's district boundary when it was created. In 1969. A court order was filed by Four Mile FPD to include 7 properties on Arroyo Chico into their district on 7/16/1999 and filed with the BOCO County Clerk on 8/24/1999 (Recept. 1974703). On 11/4/1999 a court order was filed by Sunshine FPD to exclude 5 properties from the district. The court order was filed with the County Clerk on 11/9/1999 (Recept. 1998376). The two properties that were missing in the Sunshine exclusion were 639 Arroyo Chico and 1195 Arroyo Chico. It is unknown why they were not part of the exclusion. I have had discussions with Four Mile board chairman Doug Ray. The net is that Four Mile has asked that we work with the homeowners directly to start the exclusion process. There is an attached document that provides more detailed info. I have also attached the relevant Colorado Revised Statutes that describe the process for doing the exclusion. Here are what I see as first steps:
 - a. Pass a board motion to initiate actions to exclude 639 and 1195 Arroyo Chico from the district.
MOTION: Having reviewed information regarding how 639 Arroyo Chico and 1195 Arroyo Chico have come to be included in in both Sunshine FPD and Four Mile FPD; and in recognition that all other Arroyo Chico properties have already been excluded from Sunshine FPD and included in the Four Mile FPD; the Board of Directors moves to initiate actions to exclude 639 Arroyo Chico and 1195 Arroyo Chico from the Sunshine FPD.
Or reword as you think is necessary.
 - b. Talk to lawyer.
 1. Determine the legal steps we need to take to exclude the two properties.
 2. Get a sense of what our liabilities might be.
 3. Get help in drafting a letter that goes out to the two landowners. Also sense of how it should be delivered.
 - c. Work through the process as determined by the lawyer and as outlined in Colorado Revised Statutes.
2. Another property issue we have regards Mike AbiEzzi at 6313 Sunshine Canyon. This property is off of County Rd 85 which is the driveway that goes down to Salina at approximately 6300 Sunshine Canyon. Mike's property is one of several properties that are in Four Mile's district even though the only real access is from Sunshine Canyon. Mike is a firefighter and he has contacted Four Mile with a request to be excluded from Four Mile. Doug Ray want Sunshine to pass a Motion that states that Sunshine will be willing to include Mike's property if it is excluded from Four Mile. That makes sense since there is no reason to initiate any action unless Sunshine is will to include the property. Motion is on the next page. Assuming that the motion passes and the quorum sign the motion and either scan and send to me or leave in my mailbox.

SUNSHINE FIRE PROTECTION DISTRICT

MOTION OF THE SUNSHINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS PASSED ON AUGUST 13, 2019 TO APPROVE A REQUEST FOR INCLUSION INTO THE SUNSHINE FIRE PROTECTION DISTRICT THAT PARCEL OF PROPERTY OWNED BY MICHAEL AND HORTENZIA ABIEZZI LOCATED AT 6313 SUNSHINE CANYON DRIVE. STARTING THE PROCESS OF SAID INCLUSION WILL OCCUR ONLY AFTER AGREEMENT FROM THE FOUR MILE FIRE PROTECTION BOARD OF DIRECTORS TO EXCLUDE SAID PROPERTY FROM THE FOUR MILE FIRE PROTECTION DISTRICT .
