

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

September 10, 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 7:37 PM and quorum was established.

### Attendance

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

Others present:

### Approval of Minutes

- Minutes from the August Board meeting were reviewed.

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

### Treasurer's Report

- Treasurer's report for August was reviewed.
- Board discussed the CWPP contribution/donation and potential CWPP grants.

MOTION: to approve August Treasurer's reports was seconded and carried unanimously.

### Other Business

- Board discussed future planning for apparatus and a desire to have the board and apparatus committee meet to clarify goals and expectations, review the conclusions of the draft Apparatus Plan, to review request for bids, and clarify the purchasing budget. This would be good to accomplish at an upcoming meeting.
- Board discussed communication to community for community fest and a possible year end communication to the district. E.g. % of property tax to fire district and CWPP and other items to be transparent about the district's funding and financial decision-making. A. Kirton and S. Mishkin will work on a handout for the festival.
- Board discussed the formal process for exclusion of the Arroyo Chico properties. A. Kirton contacted the Fourmile Board to address the process to transfer the appropriate properties.

Adjourned at 8:38 p.m.

Attest:

Jean Gatzka, 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 09/10/2019

1. We have narrowed down the engine search to two engines, one from Rosenbauer and one from SVI Trucks. We are still corresponding with each manufacturer to narrow down what they can modify to their latest proposals as we are trying to get pricing down while balancing functionality. We are currently leaning towards the Rosenbauer engine as the first choice but will finalize the modifications before concluding.
2. Station 2 Overflow. Ground Water Pump Systems came back again to repair the overflow. The first replacement valve that was installed had a manufacturing defect. It is fixed now and works as designed.
3. 870 CR 83 cistern. Cistern is full with 10,000 gallons of water and operational. The connection needs to be installed, parts arrived, but we can already draft through the lid.
4. It has become a frequent need to have a sound system (2 speakers, mic and accessories) and we would like to have a system for community events and some trainings. We believe that we can purchase a good system for an estimated \$500.

## Calls

<u>Incident</u>	<u>Case Numbers</u>	<u>Units</u>	<u>Problem</u>	<u>Response Date</u>
<a href="#">BCFD190814-009347</a>		2301, 4362, BM1, BR3, SS3	FIASSR-Fire Assist	8/14/2019 14:06

<a href="#"><u>BCFD190815-009399</u></a>	3164, 4501, 4602, 4603, 4645, A11, AMRC, BES1, FM2, SL2, SS1	FISTR-Structure Fire	8/15/2019 17:48
<a href="#"><u>BCFD190817-009480</u></a>	4566, 4602, 4661, A13, AMRA, FM2, SS2	INACCR-Injury or Rollover	8/17/2019 11:10
<a href="#"><u>BCFD190820-009614</u></a>	2301, 4301, 4366, 4532, 4561, 4563, 4566, BM1, BR1, SS2	FIODOR-Odor Inv Outside	8/20/2019 20:55
<a href="#"><u>BCFD190821-009645</u></a>	4632, 4661, A7, AMRD, FM2, SS3	INACCR-Injury or Rollover	8/21/2019 14:59

<a href="#"><u>BCFD190821-009647</u></a>	4602, 4652, 4661, 4662, A11, AMRD, FM2, SS2	EMSR-Medical Call	8/21/2019 16:00
<a href="#"><u>BCFD190822-009684</u></a>	3122, 4532, 4563, 4632, 4662, 5433, GH1	FICAMR-Illeg/Unattend Campfire	8/22/2019 14:45
<a href="#"><u>BCFD190824-009780</u></a>	4561, 4662, A9, AMRB, FM2, SS1	EMSR-Medical Call	8/24/2019 18:53
<a href="#"><u>BCFD190825-009814</u></a>	GH3	FICAMR-Illeg/Unattend Campfire	8/25/2019 14:40
<a href="#"><u>BCFD190831-010049</u></a>	4662, A25, FM2, SS3	EMSR-Medical Call	8/31/2019 3:22
<a href="#"><u>BCFD190831-010067</u></a>	2301, 4301, 4561, 4566, A8, A9, AMRC, BR3, FM2, GH3, SS3	EMSR-Medical Call	8/31/2019 15:56
<a href="#"><u>BCFD190831-010068</u></a>	3124, 3165, BES2	FISUPR-Fire Support (BES/LEU)	8/31/2019 17:34

<a href="#"><u>BCFD190901-010119</u></a>		EMSR-Medical Call	9/1/2019 18:46
<a href="#"><u>BCFD190902-010159</u></a>	2301, 4331, 6532, BCFDO3, BM1, BR2	FISMOR-Smoke Report	9/2/2019 18:01
<a href="#"><u>BCFD190903-010179</u></a>	4661, FM2	FICAMR-Illeg/Unattend Campfire	9/3/2019 7:54
<a href="#"><u>BCFD190904-010226</u></a>	4561, 4603, 4661, FM2, SS1	FIASSR-Fire Assist	9/4/2019 6:38
<a href="#"><u>BCFD190904-010261</u></a>	2301, 3124, 4561, A30, AMRB, BES3, BR1, FM2, GH2, SS2	INACCR-Injury or Rollover	9/4/2019 21:11
<a href="#"><u>BCFD190906-010335</u></a>	4532, 4561, 4566, 4654, FM2, SS2	FICAMR-Illeg/Unattend Campfire	9/6/2019 18:37
<a href="#"><u>BCFD190907-010379</u></a>	5433, GH2	FICAMR-Illeg/Unattend Campfire	9/7/2019 17:20
<a href="#"><u>BCFD190907-010381</u></a>	4566, 4603, 4661, FM2, SS3	FICAMR-Illeg/Unattend Campfire	9/7/2019 18:37
<a href="#"><u>BCFD190907-010383</u></a>		FICAMR-Illeg/Unattend Campfire	9/7/2019 18:58

<a href="#"><u>BCFD190907-010394</u></a>		FICONR-Controlled Burn	9/7/2019 21:31
<a href="#"><u>BCFD190907-010396</u></a>	5433, 5461, GH1	FICAMR-Illeg/Unattend Campfire	9/7/2019 22:36
<a href="#"><u>BCFD190909-010445</u></a>	BCFDO1, FM3, SS1	FISMOR-Smoke Report	9/9/2019 11:10