

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

October 8, 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 7:43 PM and quorum was established.

Attendance

Board Members Present: Alan Kirton, Gene Fischer, Jim Peacock, Sam Mishkin

Others present: None

Approval of Minutes

- Minutes from the September Board meeting were reviewed.

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

Treasurer's Report

- Treasurer's report for September was reviewed.

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

Chief's Report

- Manufacturers are working out our final discussions with them and put them in to drawings. We plan on presenting both bids to the board at the November meeting to answer questions from the board.
- Please let me know about the previous request on purchasing a sound system that can be used for trainings and events. We believe that we can purchase a good system for an estimated \$500.

MOTION: To approve the expenditure of \$500 for a sound system.

Other Business

- Alan Kirton discussed that packages were sent to the owners of 639 Arroyo Chico and 1195 Arroyo Chico with petition of exclusion forms that need to be signed by the property owners so that the properties can be excluded from SFPD. The owner of 639 Arroyo Chico is recently deceased and no response has been received from 1195 Arroyo Chico.
- Jeff Richey called Alan Kirton, requesting that the property he recently purchased at 5405 Arroyo Chico be excluded from Four Mile FPD and included in Sunshine FPD. Alan Kirton sent Jeff a Petition of Exclusion process in order to

Adjourned at 8:23 p.m.

Attest:

Jean Gatza, Secretary





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

09/10/2019 – 11/19/2019 Calls

<u>Incident</u>	<u>Units</u>	<u>Problem</u>	<u>Response Date</u>
BCFD190910-010480		FIINFR-Fire Information	9/10/2019 10:02
BCFD190911-010517		FIINFR-Fire Information	9/11/2019 10:02
BCFD190911-010534	2301, 4566, 4602, 4662, A6, BR2, SS2	EMSR-Medical Call	9/11/2019 17:18
BCFD190915-010702	4661, 4662, A10, AMRD, FM2, SS3	EMSR-Medical Call	9/15/2019 14:59
BCFD190918-010815	3122, 3124, 4602, 4652, A18, AMRC, FM2, SS2	EMSR-Medical Call	9/18/2019 15:15
BCFD190918-010829	2301, 4362, 4501, 4532, 4566, A25, AMRC, BM1, BR1, SS2	UNACCR-Unknown Injury Accident	9/18/2019 20:24
BCFD190921-010963	2301, 4532, A27, AMRC, BR2, SS3	EMSR-Medical Call	9/21/2019 19:58
BCFD190923-011043	A15, AMRA	EMSR-Medical Call	9/23/2019 15:14
BCFD190925-011137	2301, 4361, 4632, 4652, A11, AMRD, BM1, BR1, SS1	EMSR-Medical Call	9/25/2019 16:14
BCFD190929-011278	4566, 4603, A15, AMRB, FM2, SS1	EMSR-Medical Call	9/29/2019 11:11

<u>BCFD190929-011297</u>	2301, 4501, 4532, 4563, 4602, 4645, 4661, 4662, BR2, FM2, GH1, SS1, SS2	FIALRSR-Residential Fire Alarm	9/29/2019 19:55
<u>BCFD190930-011306</u>	2301, 4532, 4563, 4652, A9, AMRD, BR1, SS1	EMSR-Medical Call	9/30/2019 9:37
<u>BCFD191010-011665</u>	3163, 4565, 4661, 4662, A6, AMRC, BES1, FM2, SS3	UNACCR-Unknown Injury Accident	10/10/2019 7:25
<u>BCFD191010-011685</u>	4652, A7, AMRD, FM3, SS1	EMSR-Medical Call	10/10/2019 12:50
<u>BCFD191010-011694</u>	4652	FIASSR-Fire Assist	10/10/2019 15:12
<u>BCFD191011-011710</u>		FICONR-Controlled Burn	10/11/2019 7:27
<u>BCFD191013-011809</u>	2301, BR3, FM2, GH2, SS2	FIALRSR-Residential Fire Alarm	10/13/2019 8:57
<u>BCFD191013-011840</u>	2301, 4532, A27, AMRA, BR1, SS1	EMSR-Medical Call	10/13/2019 23:34
<u>BCFD191014-011865</u>	4602, 4632, 4652, 4662, A2, AMRB, FM2, SS3	INACCR-Injury or Rollover	10/14/2019 15:44
<u>BCFD191016-011950</u>	FM2	FIINFR-Fire Information	10/16/2019 17:32
<u>BCFD191024-012191</u>		FICONR-Controlled Burn	10/24/2019 7:28
<u>BCFD191024-012226</u>	4532, 4602, A11, AMRD, FM2, SS1	UNACCR-Unknown Injury Accident	10/24/2019 20:16
<u>BCFD191027-012345</u>		FICONR-Controlled Burn	10/27/2019 10:06
<u>BCFD191027-012362</u>	2303, A9, AMRA, BR1	EMSR-Medical Call	10/27/2019 16:58
<u>BCFD191028-012380</u>	2301, A29, AMRA, BR1	EMSR-Medical Call	10/28/2019 5:03
<u>BCFD191028-012382</u>		FICONR-Controlled Burn	10/28/2019 7:17
<u>BCFD191028-012383</u>		FICONR-Controlled Burn	10/28/2019 7:23
<u>BCFD191029-012426</u>		FICONR-Controlled Burn	10/29/2019 8:19

BCFD191029-012431		FICONR- Controlled Burn	10/29/2019 9:34
BCFD191029-012434		FICONR- Controlled Burn	10/29/2019 9:58
BCFD191030-012466		FICONR- Controlled Burn	10/30/2019 7:52
BCFD191030-012471		FICONR- Controlled Burn	10/30/2019 9:39
BCFD191103-012657	4532, 4561, 4563, 4566, 4661, 4662, 4663, A24, AMRC, FM2, SS2	EMSR- Medical Call	11/3/2019 23:51
BCFD191106-012763	4566, 4632, A26, A6, AMRA, FM3, SS3	EMSR- Medical Call	11/6/2019 17:47
BCFD191107-012791	4563, 4603, FM1	FIASSR- Fire Assist	11/7/2019 8:43
BCFD191114-013100	4561, 4661, A19, FM2, SS3	EMSR- Medical Call	11/14/2019 17:56
BCFD191116-013174	2401, 4561, 4566, BM1, BR1, SS1	FIASSR- Fire Assist	11/16/2019 12:00
BCFD191116-013184		FICONR- Controlled Burn	11/16/2019 14:58
BCFD191118-013270	5322, 5363, 5404, 5423, A24, AMRD, GH1, IP3	INACCR- Injury or Rollover	11/18/2019 19:28