

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

November 19, 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 7:34 PM and quorum was established.

## Attendance

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

Others present: Chief Michael Schmitt, Deputy Chief Henry Ballard

## Approval of Minutes

- Minutes from the October Board meeting were reviewed.

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

## Treasurer's Report

- Treasurer's reports for October were reviewed.
- Board discussed profit and loss alignment with what is in the budget.

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

## Draft Budget

- Board reviewed the draft budget and outlined areas for follow-up for the final budget including estimates for new truck down payment and equipment lease expenses for 2020. Treasurer estimates the district could put down \$200K from reserves and budget the rest of the expense as a 5-year lease.

## Chief's Report

- Board discussed septic cleaning at both stations. Chief will contact Acme Septic. Alan will look for leach field plans.
- PFAS contamination testing (water) has been conducted by Boulder County. Testing is presumably from the use of class B foam fire-fighting chemicals. Boulder Mountain tested positive for water contamination.
- Changing printer for firefighter IDs.
- Constructive meeting with county officials about opening Church Road. Chief took participants on site visit in engine 4501. Discussions included requesting action to improve the road for emergency access as it serves several properties and there are several buildable lots. Anticipated action by the county over the next few months.
- Group discussed proposals for a new engine.
  - Replacement scenarios: 2- or 3-apparatus, criteria for turning radii, back-up for 4501 until its end-of-life (another 9 years in the 25-year life cycle). If 3-apparatus scenario, the new engine does not have to be designed to fully replace 4501; if 2-apparatus scenario

it would replace 4501. Biggest variables are cabinet space and inclusion of CAFs (cuts water use). There are trade-offs around custom chassis, price, size; Questions around needs for 2 type-1 trucks or would a straight type-3 be more nimble/flexible for the primary types of calls.

- Chief provided quotes for 2 engines. Group started with 6 models/providers and narrowed to these options for length, agility, features and price.
- Group discussed potential criteria for decision-making and need to revisit budget, long-term funding strategies and Apparatus Plan.
- Chief recommendation: happy w SVI truck, but prefer Rosenbauer. If a few components come off the Rosenbauer would be more comparable in cost (likely CAFS). SVI just doesn't have cabinet space required. Suggestion that should not eliminate CAFS given the lack of water in this district.
- Next steps – run budget numbers to determine at what point do we move from a 3- to 2-apparatus district. What is the break-point with the budget range over time within our budget.
- Determine what the objective is for replacing 4502; what would be buy if not looking to replace 4501? Look at types of calls, benefits, downsides, considering remaining life of 4501.

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](http://www.sunshine-fpd.org)

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### Chief Report, Board Meeting 11/19/2019

1. Station 1 and Station 2, need to consider emptying septic tanks as they have not been cleaned in ~15 years (station 1), or never in the case of station 2.
2. PFAS contamination. Awaiting test results from County which tested station 1.
3. We are discontinuing the use of Eight Days A Week to print our Firefighter ID's and will begin using the State as ID's are half price, more secure and more widely accepted.
4. We had a very constructive meeting with Commissioner Gardner, Transportation Director Maxwell, Deputy Transportation Director Plank, Chief Gibson, Marshal's Honeyman and Daly regarding CR85J/Church Road. This process of improving the road as it serves as a driveway for several homes (and 7 more building sites) has started over 20 years ago and we decided to take a more direct approach and entice the County to come up for a site visit.
5. New Engine, discussion of Rosenbauer and SVI proposals.

Calls are listed in a separate document.



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## 09/10/2019 – 11/19/2019 Calls

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

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

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