

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

December 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 7:32 PM and quorum was established.

Attendance

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

Others present: Chief Michael Schmitt, Deputy Chief Henry Ballard, Eric Bader

Approval of Minutes

- Minutes from the November Board meeting were reviewed.

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

Treasurer's Report

- Treasurer's reports for November were reviewed, outlining expenses and credits.

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

Other Business

Election documentation was briefly discussed, documents signed.

Chief's Report

Items discussed included:

- Station 2 floor maintenance and work to inspect the structural integrity.
- Request for funding to print maps as a collaborative project with Boulder Mountain Fire. Board authorized funding for printing.
- Results of PFAS contamination was negative. Michael will forward the results to the board.

Other Business

Discussion of Capital Replacement Plan included:

- Questions about process for decision-making, need for different types of engines to serve the range of needs for life-safety, and what the budget will support long-term.
- Recommendations from firefighters around ideal equipment scenarios included:
 - Ideal scenario would be to have 4 engines: 2 structure vehicles, a tender, and brush truck.

- If 2 engines: Type 1 and Brush. In the meantime, if the district can afford it, it would be better to have more capacity sooner.
- If 3 apparatus: tactical tender 2000 gal that can serve as a pumper \$300K; Brush truck – most critical – most nimble; Type 1 – critical for life-safety and structures.
- If 4 engine- type 3 – difference between type 3 and type 1 is not that much. Type 3 great for wildland fires and evacuations.
- The team sought estimates on engines that included what they determined were critical needs – including space to store critical equipment. This resulted in a “big” engine; to get a smaller engine it would need to be a custom chassis. Smaller trucks have less capacity and could be an option. A smaller, more agile engine, while may be preferable in these ways would not have all the capabilities of a larger, type 1 engine. If we purchased a Type 3 now (est: \$400K) we would still need to replace 4501 at the end of its life.
- Questions about replacement timing were discussed: If 4501 has at least another 9+ years– is it advantageous at his time to procure a large type 1 that will eventually replace 4501 or invest in something smaller / different now?
- Questions were raised about the budget and if there may be other future sources of funding.
- There is no perfect answer and there are trade-offs around ideal equipment for all scenarios versus long term financial capacity of the district.
- Next steps will be to clarify assumptions and budget for near-term replacement.

Other Business

- Cistern at the top of CR83 is at the end of life and difficult to get to. It has been proposing that instead of the new homeowners putting in system, use CWPP \$ to construct a new cistern at 1462 CR 83 (old Hoffman-Mahoney property) as part of the new construction. New homeowners would contribute approx. \$10K toward new cistern instead of constructing water on their site. Since the Whispering Pines cistern project is not moving forward, proposing the funding moves to this project. WP project may be delayed a few years and could get funded in next round. Homeowner is in support. Board should discuss at Jan. meeting – confirm prioritization of CWPP \$\$.

Adjourned at 8:38 p.m.

Attest:

Jean Gatza, Secretary





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

Chief Report, Board Meeting 12/10/2019

1. Station 2 needs the concrete floor inspected. It has a crack that has grown and
2. The maps that we have been working on with Boulder Mountain Fire are ready to be printed. We need 25 copies for each engine, officer/Chief and to hand out to incoming resources as needed.
3. PFAS contamination. Test result for station 1 was negative.

Calls

<u>Incident</u>	<u>Units</u>	<u>Problem</u>	<u>Agency</u>	<u>Response Date</u>
BCFD191121-013359	2301, 2426, 4532, 4561, A1, AMRD, BR1, SS1, SS2	EMSR- Medical Call	BCFD	11/21/2019 7:37
BCFD191126-013546		FICONR- Controlled Burn	BCFD	11/26/2019 7:24
BCFD191127-013590	2301, A30, AMRB, BR1	EMSR- Medical Call	BCFD	11/27/2019 6:33
BCFD191128-013638		FICONR- Controlled Burn	BCFD	11/28/2019 7:23

<u>BCFD191201-013783</u>	3124, 4566, 4661, AMRB, BES1, BES3, EMSV1, EMSV3, FM2, FRRD2, FRRD3, SS3	REWATR- Water Rescue	BCFD	12/1/2019 18:44
<u>BCFD191203-013838</u>	4662, A29, AMRC, FM3, SS3	EMSR- Medical Call	BCFD	12/3/2019 0:54
<u>BCFD191203-013848</u>		FICONR- Controlled Burn	BCFD	12/3/2019 10:07
<u>BCFD191204-013910</u>	4532, 4661, 4662, A30, AMRA, FM2, SS1	EMSR- Medical Call	BCFD	12/4/2019 22:39
<u>BCFD191205-013917</u>		FICONR- Controlled Burn	BCFD	12/5/2019 8:11
<u>BCFD191205-013922</u>		FICONR- Controlled Burn	BCFD	12/5/2019 10:30
<u>BCFD191206-013957</u>		FICONR- Controlled Burn	BCFD	12/6/2019 9:46
<u>BCFD191206-013985</u>	2301, 4563, A24, AMRB, BR2, FM2, SS1	EMSR- Medical Call	BCFD	12/6/2019 23:40
<u>BCFD191207-013997</u>		FICONR- Controlled Burn	BCFD	12/7/2019 10:32
<u>BCFD191207-014017</u>	2301, 3124, 4501, 4532, 4563, 4566, A9, AMRB, BES3, BR1,	INACCR- Injury or Rollover	BCFD	12/7/2019 17:56