

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

**February 11, 2020**

### 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, Alan Kirton, Gene Fischer, Jim Peacock

Others present: Michael Johnson, Deputy Chief Henry Ballard, Dick Smith

### Approval of Minutes

- Minutes from the January 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 December 2019 and January 2020 were reviewed.

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

### Chief's Report

- Board reviewed the Chief's report with no questions.

### Other Business

- Board discussed petition for exclusion for 639 and 1195 Arroyo Chico. (see attached map and description)

MOTION: to approve petition for exclusion for 1195 Arroyo Chico was seconded and carried unanimously.

- Station 2 slab was inspected by divers to determine extent of cracks. Diver saw no evidence of cracking. Next steps are for John Hoffman to contact the structural engineer to further inspect.
- Work will proceed to locate septic tank lids at Station 1.
- A. Kirton revised the Capital Replacement Plan and Apparatus Plan based on the board's discussion last month. The findings from the apparatus plan indicate a viable capital replacement plan for two apparatus and spelled out rationale for near term replacement of 4502. Board discussed that these plans will be on-going living documents to guide decision-making.
- A. Kirton provided a comparison of the Type 1 Engine and Type 3 Engine – primary difference is in the cabinet space that accommodates the CAFS. Both engines would perform in mt terrain better than 4501 currently. The Boulder Rural Type 3 has many features very similar to the Type 1 estimate.

- A. Kirton developed a draft rfp for a new engine including the specs outlined by the apparatus committee and discussed by the board. Reponses are likely anticipated earliest about 6 weeks.
- Board discussed upgrading the google drive to a paid subscription.
- District has received four self-nomination forms for the three positions available in the 2020 election.

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 02/11/2020

1. Station 2 concrete issues. Alan has update.
2. Station 1 & 2 septic cleaning. ACME has done station 2 and will provide quote for station 1 work on driveway. Alan has plans on doing the work ourselves.
3. Stations will receive new door codes soon. This will be announced by email.
4. Boulder County Wildland Taskforce is ending. Reason is that we have an autoaid agreement with the fire duty officer anyway and will request help as needed. It will skip an extra step that is no longer needed.
5. Emergency Callbox being added at Licksillet and Lefthand Canyon Drive, which is the 10 mile marker of Lefthand Canyon (FYI).
6. Sheriff's Office is working on new procedures when notified by local Chief's and residents about dangerous individuals, as experienced in the last couple of years. Once procedures are in place we will be notified.

## Calls

<u>Incident</u>	<u>Units</u>	<u>Problem</u>	<u>Address</u>	<u>Response Date</u>
<a href="#">BCFD200116-000520</a>	4532, 4566, 4662, A9, AMRC,	EMSR- Medical Call		1/16/2020 7:21

FM2,  
SS2

<a href="#">BCFD200120-000652</a>	4566, 4661, 4662, 4665, FM3, SS1	FINONR- Fire Non Structure		1/20/2020 15:01
<a href="#">BCFD200129-000941</a>	4661, A14, AMRA, FM1, SS3	EMSR- Medical Call		1/29/2020 18:54
<a href="#">BCFD200201-001000</a>	4563, 4661, A24, AMRB, FM2, SS2	EMSR- Medical Call		2/1/2020 0:33
<a href="#">BCFD200205-001189</a>		FICONR- Controlled Burn	22 Logan Mill Rd	2/5/2020 9:28
<a href="#">BCFD200206-001229</a>		FICONR- Controlled Burn	2180 Sunshine Canyon Dr	2/6/2020 7:43
<a href="#">BCFD200206-001233</a>	2360, 4532, 4563, 4652, A9, AMRA, BR2, FM2, GH3, SS3	EMSR- Medical Call		2/6/2020 8:37

<a href="#"><u>BCFD200206-001270</u></a>	3122, 3124, 4532, 4561, 4563, 4602, 4661, A24, AMRD, BES1, FM2, SS3	UNACCR- Unknown Injury Accident		2/6/2020 21:26
<a href="#"><u>BCFD200207-001295</u></a>		FICONR- Controlled Burn	15 Commander Spur	2/7/2020 10:54
<a href="#"><u>BCFD200208-001328</u></a>		FICONR- Controlled Burn	2180 Sunshine Canyon Dr	2/8/2020 7:24
<a href="#"><u>BCFD200209-001392</u></a>		FICONR- Controlled Burn	2700 Sunshine Canyon Dr	2/9/2020 11:19

## Board Meeting Feb. 11<sup>th</sup> 2020

### Other Business

1. Make the determination on the Petition for Exclusion of 1195 Arroyo Chico. If people have come to the meeting to specifically hear the petition then we will do that as the first agenda item. If not, then we'll cover it as the first item of other business.
2. I worked with John Hoffman to lay out where the supporting columns were for the Station 2 slab. We were trying to determine if the cracks were aligned with the supporting posts and/or the vehicle loads on the slab. There was not a very strong correlation between the location of the supporting columns and loads and the cracks.
3. John Hoffman and I met with Troy Allen at Station 2. Troy is a diver that John had contacted regarding inspecting the underside of the slab at Station 2. John had a laminated print showing the support columns and the cracks which the diver used to locate where the cracks would be if they propagated through the slab. The diver spent approximately 40 minutes inspecting the underside of the slab. He could not find any cracks on the underside which leads us to believe that the cracks are superficial. Next step is for John to contact the structural engineer that did the engineering on the slab design. We will have him come up to inspect the slab and we'll get a determination from him as to whether there is anything to be concerned about.
4. It appears as though the Station 1 septic tank is located underneath the driveway. It is a dual compartment tank so there is no way to pump it without exposing the lids. Once the weather gets more manageable we'll attempt to locate the lids so that the asphalt can be cut and the lids exposed. After pumping we'll figure out a permanent solution to keeping the lids accessible.
5. I put together a new Apparatus Plan and Capital Replacement Plan. Both align with what we discussed in the last board meeting. We can review in the meeting.
6. I have put together a document that shows the difference between Boulder Rural's Type 3 Wildland Engine and the Rosenbauer Type 1 recommended by the Apparatus Committee. It feels like we (me) have gotten hung up on engine "Type" labels. What I am finding out is the engine Type is as much about what a particular fire department plans to do with the truck and what equipment it carries than it does with the engine specifications. The purpose of this document is to show how little difference there actually is between a Type 1 and a Type 3 engine.
7. Work on the RFP for the 4502 replacement is progressing. There are a number of open questions that I am waiting to get input from the Apparatus Committee on before the RFP can be completed.
8. We currently have four self-nomination forms that have been submitted for the three positions available in the 2020 election. Forms were submitted by Cathy Shoenfeld (3940 SCD), Dan Fischer (6320 SCD), Dick Smith (4350 SCD) and Mike Sanders (369 WP).