

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

March 1, 2022

Call to Order

The meeting was held virtually via zoom.

The meeting was called to order at 7:36 PM and quorum was established.

Attendance

Board Members Present: Alan Kirton, Jean Gatzka, Cathy Shoenfeld, Dan Fischer

Board Members Absent: Dick Smith

Others Present: Chief Michael Schmitt, Deputy Chief Henry Ballard, Erik Bader

Approval of Minutes

- Minutes from the February Board meeting were reviewed.
MOTION: To approve Board Minutes as amended. Motion was seconded and carried unanimously.

Treasurer's Report

- Treasurer's report was reviewed.
MOTION: To approve Treasurer's Report. Motion was seconded and carried unanimously.
Discussion included:
 - Board reviewed the checks, credit card charges, profit & loss budget vs actual.
 - Key items: Clarifications to where to allocate various charges / expenses. Checking account key items: Propane and other utilities bills, insurance adjustment, fire fighting expense pass through and accounting for new engine payments later this year.

Fire Chief's Report – see attached

- New truck update – We are working through the items identified in the inspection to determine date for completion and charges for changes.
- 4502 Decommissioning will occur this week. It will be stripped and readied for auction. Shared 1994 article describing the engine purchase.
- 4505 Inspection was completed, and chief submitted expenses.
- Wildland personnel available to SFPD: There are several JeffCo firefighters in need of a sponsoring department for contract work (similar to how Eric Bader's contracts are handled). Pros include revenue to the department and assisting with training. Cons include additional work for the district and covering payments before total reimbursement. They would be added to the roster and added to insurance to be covered by workman's comp. Discussion included questions about insurance coverage, payroll service, amount of work, cash flow. Eric Bader joined the conversation. There would be work involved. Would help the fire-fighters. Additional pros and cons (included in Chief's report) were discussed.

Board discussed complexity of process, insurance issues. Eric will follow up with the applicants for more information and will continue the discussion at next month's meeting.

- SFPD may be eligible for contributions from Amazon Smiles for fund-raising. There were questions about eligibility as a special district and not a non-profit. C. Shoenfeld will follow up.
- May 7 event for truck introduction on wildfire preparedness day. Discussion at CWPP meeting for an event included fire extinguisher training, brochures available, program description. We will learn more about the timing of truck delivery and determine if May 7 is the best date.
- Chief raised an issue with the door seals with the unusually cold weather this week. Alan will work with the chief and truck and station groups to work on replacement of the door seals and transfer of knowledge of the generator.

Other Business

- Board discussed the upcoming Election for Board of Directors (see attached resolution). There were 2 applications for 2 positions. Since no other applications were received, the election for those 2 positions will be cancelled and Jean Gatza and John Bauer will fill those positions. These will be 3 year terms. They will begin on the May10 Board meeting

MOTION to pass a resolution to cancel the election to be conducted on May 3, 2022 declaring that there were not more candidates than offices to be filled. Motion was seconded and passed unanimously.

- Board received an update on the Feb. 22, 2022 Community Meeting for Community Wildfire Preparedness plan (CWPP). There were about 20 attendees who reviewed and discussed the future project list (see attached). Many projects are carried over from previous years. Total project cost would be approx. \$70,000.

MOTION to approve the list of projects identified in the Feb. 22, 2022 meeting. Motion was seconded and carried unanimously.

- Board agreed to resume in-person meetings in April.
- J. Gatza described communication with several community members and the chief about pursuing a mural project on the concrete wall at Station 1. Members expressed support for the project. Jean will provide an update at future board meeting.

Adjourned at 9:00 PM



Attest: _____

Jean Gatza, Secretary

Board Meeting March 1st, 2022, 7:30 PM

Meeting virtually, call in details

<https://us06web.zoom.us/j/83989285553?pwd=ZFpVSTRaWmxVRzJOSG1mZW9qd2o1UT09>

Meeting ID: 839 8928 5553

Passcode: 003339

Or Call In

+1 312 626 6799

Agenda

Review/Approve Minutes

Review/Approve Treasurer's Report

Review Chief's Report

Other Business

1. There were two self-nomination forms delivered Dick Smith (SFPD DEO) which matches the number of seats available to be filled in this election. Thank you Jean Gatza for another term and John Bauer, new board member. The board needs to review and pass the resolution to cancel the Board election. See attached resolution.
2. There were a number of items found in the final inspection of the Rosenbauer engine. We're still waiting to see how that will affect the delivery date. The price of the truck will also increase because of change orders. The total price may increase by \$8750 depending on whether Rosenbauer does all the items or we wait until it is delivered and have a different supplier do the work. In any case this is an additional, non-budgeted cost, which will hit in the first half of 2022. The single largest item is an intercom system with 4 headsets which will be ~\$7000. Current expectation is that delivery will be late March or April.
3. The CWPP planning meeting was held on Feb. 22nd. There was good turnout from the residents with approximately 20 people attending the meeting. A 2022 CWPP project list has been compiled with the associated cost. The project list has been attached. The board needs to review the list and pass a resolution to approve the projects.
4. Should we plan on in person board meetings starting in April?
5. Any other business?

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
BOARD OF DIRECTORS RESOLUTION**

§1-13.5-513, 1-11-103(3),C.R.S.

**SUNSHINE FIRE PROTECTION DISTRICT,
BOULDER COUNTY, COLORADO**

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 3, 2022 ; and
(Date of Election)

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 3rd day of May, 2022 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Jean Gatza</u> (Name)	<u>732 County Rd. 83, Boulder, CO 80302</u> (Address)	<u>3 years</u> (Term Length)
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<u>John Bauer</u> (Name)	<u>1613 County Rd. 83, Boulder, CO 80302</u> (Address)	<u>3 years</u> (Term Length)
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_____ (Name)	_____ (Address)	_____ (Term Length)
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Signed by: _____ March 1, 2022
(Board Chair's signature) (Date)

Contact Person for the District: Jean Gatza

Telephone Number of the District: 303-443-3866

Address of the District: 311 County Rd. 83, Boulder, CO 80302

PROCEDURAL INSTRUCTIONS: File this form with the Division of Local Government per §1-11-103(3) together with the Notice of Cancellation (Form SD-11). Alternatively, use form appointing the DEO that directs them to cancel election if possible (SD-4 or SD-5).

Publish and post Notice of Cancellation to inform the electors of the District.

Must post at all polling places and in the office of the Designated Election Official and the County Clerk and Recorder.

Take director oaths once the election date has passed

Sunshine Fire Protection District – CWPP Planning Meeting

February 22, 2022

Projects for 2022

1.0 Fuels Mitigation - Community Chipping Events

The Community Chipping events continue to be a very successful way to encourage residents to maintain their D-space and fuel breaks. We have held both Spring and Fall chipping events since 2015 with good participation in both events.

Project Details: Spring and Fall chipping event with an estimated cost of \$9000/event for a total cost of \$18,000 for the two events.

Est. Cost for 2022 - \$18,000

2.0 Pressurized (Gravity Fed) Wet Hydrant on County Rd. 83

This project covers the installation of a pressurized (gravity fed) hydrant on County Rd 83. Location would be ~200' south of the Misty Vale intersection. The hydrant would be fed from the 130,000 gallon cistern located at Station 2. Initial work would entail planning and development of the project scope and cost estimate. Assuming that cost comes in close to expectations then project work would proceed. This project was discussed in Section 8.7 Emergency Water Sources of the 2013 SFPD CWPP document and was submitted by Sunshine FPD in the Boulder County Emergency Planning document. Michael Schmitt suggested that we include the Fire Dept. Water Committee in this project in order to spread the workload. Alan Kirton will work with Michael Johnson who heads up the Water Committee.

Project Details:

- Engineering work to plan the project
- Discussion with Boulder County Transportation on requirements for building a turnout on County Rd 83 and placement of fire hydrant
- Get approval from landowner, do site survey, create easement document and get signatures. The land we need the easement on is the part of 280 County Rd 83 which is on the west side of CR 83.
- Put together bid package for the installation of the pipe and hydrant
- Go out for bids and award contract
- Proceed with project

Est. Cost for 2022 - \$40,000

3.0 Fire Cistern for Whispering Pines

Whispering Pines does not currently have a dedicated water supply for firefighting. The driveway is such that a tanker relay is not practical. The work for 2022 will be to finalize the location for the cistern, get a survey done of the cistern site, get an easement for the cistern and submit a Limited Impact Special Use Review application to BOCO. It should be assumed that the Limited Impact Special Use Review and getting the Building and Grading Permits for the project will take approximately one year. Michael Schmitt suggested that we include the Fire Dept. Water Committee in this project in order to spread the workload. Alan Kirton will work with Michael Johnson who heads up the Water Committee.

Sunshine Fire Protection District – CWPP Planning Meeting February 22, 2022

Project Details:

Work items for 2022 include:

- Determine cistern location
- Do work necessary to submit for Limited Impact Special Use Review and the Building and Grading Permits.

Est. Cost for 2022 - \$2000 (total project price estimated to be \$70,000 assuming a 20k gallon fiberglass cistern)

4.0 Wet Hydrant at Station 1

Finish construction of valve shed at the Station 1 cistern. Shed has been constructed with roofing and siding but still needs to be painted.

Est. Cost for 2022 - \$100

5.0 Completion of Cistern at 875 County Rd 83

Cistern is now operational. The only work to be done is to add a support bracket for the suction pipe.

Est. Cost for 2022 - \$300

6.0 Sign Maintenance Project

In 2015 there was a CWPP project to repair damaged street number signs and posts. Through the efforts of a number of volunteers this resulted in a large number of new signs being installed. The sign maintenance project will continue to replace damaged signs or posts.

Project Details: All materials required for 2022 have already been purchased.

Is the above still true?

Est. Cost for 2022 - \$300

7.0 Mine Lane Egress Road Maintenance

This project is part of the ongoing maintenance of the Mine Lane egress road that goes between Sunshine and Boulder Heights. In the past, the costs have typically been shared between Sunshine FPD and Boulder Mountain FPD

Project Details: Repair as needed

Est. Cost for 2021 - \$200

8.0 Hazardous Tree Removal Along District Roads and Powerlines

There are a number of dead and dying trees located near district roads and/or power lines. These represent a threat for safe egress along the roads and a threat of wildfire should a tree take down a powerline in a windstorm. This project will provide a financial incentive for the property owner to remove the hazardous trees by providing funding for the removal of the tree. The funding amount will be 90% of the cost of removal which is a similar match amount to those property owners that took part in the shaded fuel break along district roads project. Since SFPD is funding the majority of the project the district will hire the contractor to do the work and will be paid a donation equal to 10% of the cost of the project.

Sunshine Fire Protection District – CWPP Planning Meeting February 22, 2022

Project Details:

Work for 2022 includes:

- Re-send a notice to the district notifying the residents of this project
- Compile the responses from the residents and work with contractor to verify that the trees do represent a hazard and get estimated cost
- Get License to Enter and Cutting Agreements signed
- At project completion pay contractor and get donation from property owner for homeowner portion of cost

Est. Cost for 2022 - \$1200 (Eric Bader's estimate is 4 trees, \$300/tree)

9.0 Hazard Tree Removal Along Egress Routes

Besides state/county roads, there are two other defined egress roads in the district. One is at the top of Sunshine saddle which goes to Mine Lane, Boulder Heights and the Boulder Mountain Fire District. The other is the driveway to the Star House which continues on to Pine Brook Hills and the Boulder Mountain Fire District. Both roads are gated and used for emergency egress only. This project would perform hazard tree removal along these roads to help ensure that there is no blockage on the roads due to wind-blown trees.

Project Details:

Inspect and remove hazard trees as required.

Est. Cost for 2022 - \$1000

10.0 Wildfire Partners Matching Funds

The Four Mile Canyon Fire final report clearly stated that the single determining factor in home survivability in the wildfire was the characteristics of the home ignition zone. This project will provide financial incentives for Sunshine residents to work with Boulder County Wildfire Partners to have a wildfire assessment performed and then to follow up with wildfire mitigation work. The project will provide funding to reimburse the homeowner for 50% of the assessment fee which is currently set at \$100. Wildfire Partners is currently offering to pay 50% of the mitigation cost when the homeowner uses a Wildfire Partner's contractor to perform the mitigation work (verify that this program will be in place in 2022). This project will provide a match of 25% of the mitigation cost so that the homeowner only pays 25% of the mitigation cost. The Wildfire Partners match is currently set at \$2500 maximum and the SFPD match will be set to \$1250 maximum. Thus the maximum amount of reimbursement per homeowner will be set at \$1300.

Project Details:

Abby Silver will continue leading this. She will look into additional ways to market the program by making sure that residents that sign up for Wildfire Partners know that this program is available to them.

Est. Cost for 2022 - \$5000 (place holder)

11.0 Fire Cistern at 1462 County Rd. 83

Cistern installation is complete. The only remaining piece of work is to close out the Boulder County Building and Grading permits. This will require revegetation of the site. Final grading included several inches of BioComp material. On Nov. 6th we had a work party to rake in seed and to lay down a layer of chips from the Fall Chipping Event. Winter winds have blown the chips away and most likely have blown most of the seed away as well. The

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reseeding and chip application will need to be repeated in the spring, probably late February or March. Alan Kirton will work with Boulder County to get the installation inspected and permit closed out.

Est. Cost for 2022 - \$100 (place holder in case we need to purchase more grass seed)

12.0 Fire Cistern at 6500 Sunshine Canyon Dr.

Sunshine FPD currently has community cisterns installed at:

Location	Capacity (gal)
3300 Sunshine Canyon Dr.	10,000
4500 Sunshine Canyon Dr.	10,000
5300 Sunshine Canyon Dr.	10,000
Station 2 - 5880 Sunshine Canyon Dr.	130,000
7000 Sunshine Canyon Dr.	30,000
Station 1 - 311 County Rd 83	12,000
875 County Rd 83	10,000
1462 County Rd 83	20,000

A district goal has been to locate firefighting cisterns at approximately 1/2 mile intervals along district roads. This project will look at locating a cistern at approximately 6500 Sunshine Canyon Dr. The exact location will depend on the road sighting distances and property owner permissions for an easement. This is probably a lower priority than the Whispering Pines cistern.

13.0 Egress Route from Sunshine Saddle to Left Hand Canyon via Glendale Gulch

The egress route from the Sunshine saddle to Left Hand Canyon via Glendale Gulch was included in both the 2008 and 2013 CWPP documents (Section 8.3.A.2). The advantage of this route for Sunshine residents is that it would be primarily downhill vs. the Mine Lane egress route which is steeply uphill.

14.0 Other Egress Routes as Defined in SFPD 2013 CWPP Document

SFPD's 2013 CWPP document defined a number of different emergency egress routes. Should we investigate the feasibility of improving these routes to make them more accessible?

15.0 Update Sunshine FPD's Community Wildfire Protection Plan

SFPD's CWPP document was created in 2008 after over a year of work by a dedicated group of volunteers. There was an extensive amount of work done to provide that initial wildfire characterization of the district. The CWPP document was updated and re-released in 2013. Many of the updates dealt with changes that occurred because of the Fourmile Canyon Fire. It has been 8+ years since the last update and the district has seen many changes as homes have been rebuilt and the effects of the fire have been cleaned up. It is probably time to start thinking about and working on an updated document. There was a consensus among the group that we should try to get the CWPP documented updated as soon as we can find resources to work on the project.

16.0 Fuel Break Along Mining Road below County Rd. 83

This project would create a fuel break along the mining road the runs below County Rd. 83 (see Figure 1). The estimated acreage is 10.1 acres. This fuel break will help to protect the houses on CR 83 from a fire coming up the

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Four Mile Canyon Creek drainage. On the north side the fuel break will tie into the shaded fuel break that was completed in 2019 and ran across the Four Mile Canyon Creek drainage to tie together burn areas from the Fourmile Fire. The southern end of the fuel break will tie into a clearing and the D-space at 5570 SCD. Project estimate is \$27,775 based on 10.1 acres and a cost of \$2750/acre which is in line with costs we have paid in the recent past. This project was part of a 2021 Forest Restoration and Wildfire Risk Mitigation grant application that was not awarded. See Attachment 1 for map.

Project Details

- The question is where to go with this project. Options include either abandoning the project, starting the project assuming SFPD picks up the entire cost or including this project in a 2022 Forest Restoration and Wildfire Risk Mitigation grant and see if we can get awarded in 2022. Maya MacHamer suggested an alternative grant program called the Colorado Strategic Wildfire Action Program. A sub-program to that grant program is to apply to have the mitigation performed by the Department of Corrections (DOC) State Wildland Inmate Fire Teams (SWIFT). The mitigation would essentially be free with SFPD only applying the project management for the program. The consensus of the group to proceed with applying for this grant. One of the issues is that we would need to define a mitigation project that would be a minimum of 6 weeks. Alan Kirton will put together the grant applications for SFPD and will work with Maya to find other districts to participate to put together a comprehensive project of suitable size.
- Project steps include:
 - Apply for Colorado Strategic Wildfire Action Program
 - Compile list of affected properties and owners. (completed)
 - Contact property owners to get License to Enter Forms signed
 - Plan will be to use CSFS to mark project boundaries and trees to be removed.
 - Cost is to cover the marking of project boundaries and individual trees by CSFS.

Est. Cost for 2022 - \$1000

17.0 Fuels Reduction Along Sunshine Canyon Drive between 3250 and 3700

This project would do fuels reduction work along SCD between mile markers 3250 and 3700 (see Figure 2). The mitigation work would be done on both sides of SCD and would strengthen mitigation work that was performed in 2015. This mitigation work would tie into the fuel break work done on the shared driveway at 3701 SCD as well as mitigation work that is being performed the Four Mile FPD in the area below Poorman Rd. Due to the scope and anticipated cost of this work, the plan is to apply for a matching grant from the state in order to reduce the cost to the district. Estimated cost is \$54,450 and is based on 19.8 acres at \$2775/acre because of tree density and terrain. This project was part of a 2021 Forest Restoration and Wildfire Risk Mitigation grant application that was not awarded. See Attachment 2 for map.

Maya MacHamer suggested an alternative grant program called the Colorado Strategic Wildfire Action Program. A sub-program to that grant program is to apply to have the mitigation performed by the Department of Corrections (DOC) State Wildland Inmate Fire Teams (SWIFT). The mitigation would essentially be free with SFPD only applying the project management for the program. The consensus of the group was to proceed with applying for this grant. One of the issues is that we would need to define a mitigation project that would be a minimum of

Sunshine Fire Protection District – CWPP Planning Meeting February 22, 2022

6 weeks. Alan Kirton will put together the grant applications for SFPD and will work with Maya to find other districts to participate to put together a comprehensive project of suitable size.

Project Details

- Apply for the Colorado Strategic Wildfire Action Program
- Cost is to cover the marking of project boundaries and individual trees by CSFS.

Est. Cost for 2022 - \$1000

18.0 Wildfire Preparedness Day May 7, 2022

Wildfire Community Preparedness Day is a national campaign that encourages people and organizations everywhere to come together on a single day to take action to raise awareness and reduce wildfire risks. It is held on the first Saturday in May.

Project Ideas that have been discussed:

- Combine the Wildfire Preparedness Day with a community event to view SFPD's new Type 1 engine. We could set up tables where we could supply information about wildfire mitigation and provide brochures. We could also provide information regarding what mitigation services SFPD provides. There may be some costs associated with purchasing or preparing brochures.
- Another suggestion was that SFPD could provide a roll off of so that people could bring yard waste that they have collected as part of their mitigation activities. Although this could include slash, it could also include things like material collected from raking such as pine needles, pine cones, etc. Just to provide a ball park estimate, the Western Disposal charge for drop-off and collection of 20 yd. roll off is \$780 and 30 yd. roll off is \$860. We would need to provide a place where the roll-off could be located.
- Another suggestion was to provide fire extinguisher training for residents. The Fire Dept. would provide personnel to provide the training and would monitor the action to make sure everyone is staying safe. In the past the Fire Dept. would light fires and have residents that wanted the training, to put the fires out with an extinguisher.
- There was also a discussion about the development of a checklist to assist owners in preparing for evacuation. Dan Fischer volunteered to put together the checklist.

Note: May 7th is a tentative date. We will have to monitor whether the new engine will be delivered by that date. It is probably more important to align with the show and tell of the new engine vs the Wildfire Preparedness Day. Primarily because the show and tell of the new engine will likely draw more residents than just a Wildfire Preparedness Day.

Est. Cost for 2022 - \$1200 (to cover any expenses as well as the cost of a roll off should we decide to do that)

**Sunshine Fire Protection District – CWPP Planning Meeting
February 22, 2022**

Summary of the 2022 Proposed Projects

2022 Projects		Point Person(s)	2022 Estimated Project Cost	Continue?
1.0	Fuels Mitigation - Community Chipping Events	Abby Silver	\$18,000	Y
2.0	Pressurized (Gravity Fed) Wet Hydrant on County Road 83	Alan Kirton SFPD Water Committee	\$40,000	Y
3.0	Fire Cistern on Whispering Pines	<i>Need Project Lead</i> Alan Kirton SFPD Water Committee	\$2,000	Y
4.0	Wet Hydrant at Station 1	Henry Ballard	\$100	Y
5.0	Cistern at 875 CR 83	Michael Schmitt	\$300	Y
6.0	Sign Maintenance Project	<i>Need Project Lead</i>	\$300	Y
7.0	Mine Lane Egress Road Maintenance	Eric Bader	\$200	Y
8.0	Hazard Tree Removal Along District Roads and Near Powerlines	Eric Bader	\$1,200	Y
9.0	Hazard Tree Removal Along Emergency Egress Routes	Eric Bader	\$1,000	Y
10.0	Financial Incentives to District Residents to Participate in Wildfire Partners	Abby Sliver Alan Kirton	\$5,000	Y
11.0	Fire Cistern at 1462 County Rd 83	Alan Kirton	\$100	Y
12.0	Fire Cistern at 6500 Sunshine Canyon Dr.	On hold	\$0	Y
13.0	Egress Route from Sunshine Saddle to Left Hand Canyon via Glendale Gulch	<i>Need Project Lead</i>	\$0	Y
14.0	Other Egress Routes as Defined in SFPD 2013 CWPP Document and CR 85J	Michael Schmitt Abby Silver	\$0	Y
15.0	Update Sunshine FPD's Community Wildfire Protection Plan	Abby Sliver Alan Kirton	\$0	Y
16.0	Fuel Break Along Mining Road below County Rd. 83	Alan Kirton	\$1,000	Y
17.0	Fuels Reduction Along Sunshine Canyon Drive between 3250 and 3700	Alan Kirton	\$1,000	Y
18.0	Wildfire Preparedness Day	Alan Kirton	\$1,200	Y
Total			\$71,400	

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Attachment 1 - Fuel Break along Mining Road below County Rd. 83



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Attachment 2 - Fuels Reduction along Sunshine Canyon Drive between 3250 and 3700





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

Chief Report - Board Meeting 03/01/2022

1. **New Truck Update:** We are concluding the final inspection results and working through some of the paperwork for the items/issues that were found during the inspection.
2. **4502:** Will be decommissioned starting this Friday, 03/04/22. Once called the “icing on the cake” by the Daily Camera, this truck is not working well enough for us to use anyway and will be stripped starting Friday, continuing Saturday. Once that is done it will be cleaned and offered for purchase, if necessary, put up for auction. Initial plans were to do it when the new truck gets here but 4502 decided to run poorly and make the decision easier for us.
3. **4505 Inspection:** Inspection was done in Minnesota on 02/10 and 02/11 and the cost (flights, 1 hotel night, 1 meal, airport parking) was \$258.70
4. **Wildland Personnel available to SFPD:** We have 4 JeffCo firefighters that work at the highest level on wildfires that need a department sponsorship (much like Eric if he weren't already with the department). There are a number of pros and cons, the biggest pros being income to the department and good training (I would require that as part of the sponsorship deal) as well as being available to Sunshine during large events to coordinate with the EOC and make sure that the department's interests are represented while the personnel is busy with suppression (this was a significant issue during the Fourmile Fire). Fourmile also has this program in place for these reasons. Please see pages 2 and 3 for more info.
5. **Amazon Smile:** Sunshine can receive a donation whenever someone makes a purchase on Amazon.com. I have given \$200 alone to a local charity over the last few years just with purchases I made anyway. Fire Departments are eligible, from what I can see, to receive those donations and we could announce it on May 7 at the event and in the announcements prior (and still in the newsletter) that residents can opt to have Amazon donate to SFPD.
6. **May 7 Event:** Any update on the May 7 event and how we introduce the truck, and the painting project. Would be great to hear everyone's ideas.

Calls

BoCo Dispatch continues to not make calls available due to the cybersecurity issue and call data has not been made available again online. If you have questions regarding a specific call, let me know.

Eric listed the pros and cons

Pros:

Provide expertise and knowledge regarding fire and all hazard events.

Provide training.

Provide support to help us during an event/emergency. While they may not be able to help us for the first operational period due to logistics of getting to our event, they may be able to help us on the second shift and with Boulders EOC. Their help could be huge for an event like the Four Mile Fire. They may be able to additional resources and help manage resources for an event.

Mike Rubinstein, (one of the 4 firefighters) and Eric Bader can enter their invoices into the DFPC database and send our treasurer a copy for their invoice/payment.

Provide income for Sunshine FPD. 10% fee added to their invoices plus 6% to cover our Workman's Comp. Possible income for 2022 could be around \$30-50 thousand.

These firefighters can help our firefighters get out on assignments in the single resource positions.

These firefighters do not need any equipment. At our option, we could provide them with T-shirts and business cards if we want to promote our department as a sponsor of firefighters.

These firefighters have been working in the fire community for a long time and get great evaluations from events.

Cons:

We will need to cover these firefighters with workman's comp. These firefighters work in the ICP and not in the field.

We will need to generate 1099 forms for these firefighters.

Cash Flow: These firefighters will need to be paid before Sunshine gets paid through the Department of Fire Protection and Control. We have been paid about 2 months after the invoice to the DFPC. Sunshine may need to cover \$50,000.00 in cash flow. We have options here, we may be able to pay 50% of the invoices to these firefighters, with the balance being paid when Sunshine is paid. This does create more record-keeping in writing 2 checks per invoice. Sunshine could also have an option to pay in full or 50% at our option.

Sunshine will need to make a commitment of at least 1 year to these firefighters.

Sunshine will need to track invoices and payments for these firefighters.