

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
October 11, 2022**

Call to Order

The meeting was held at Station 1.

The meeting was called to order at 7:37 PM and a quorum was established.

Attendance

Board Members Present: Jean Gatza, Cathy Schoenfeld, Dan Fischer, Dick Smith, John Bauer

Absent: Chief Michael Schmitt

Others Present: Assistant Chief, Henry Ballard

Approval of Minutes

- Minutes from the September 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.

- Board reviewed the checks, credit card charges, profit & loss budget vs actual and balance sheet. There were few questions. Some discussion about the amount of money in the checking account and that it was not earning much interest. Point was made that income for the rest of the year will be small, so we need a buffer in the checking account for year-end expenses.
- Point was made that the Board really needs to know the equity of our assets to best plan for replacement. There was discussion about adding depreciation of the assets to our Balance Sheet. This will be explored with the auditor at the end of the year.
- Preliminary draft of budget for next year was presented, mostly to bring up items that need discussion and further consideration doe finalizing the 2023 budget. It is due in December.

MOTION: to approve the treasurer's report was made, seconded and carried unanimously.

Fire Chief's Report – see attached

- New Truck Update: We are waiting for a response from Rosenbauer regarding our demands. It may be necessary to hire a litigator to take the next step to start litigation, which by itself should motivate Rosenbauer to come up with a resolution. Currently, they do not believe that we are willing to litigate this. Reportedly the truck has been fixed. But who will pay for it has not been resolved and whether the extended warranty has been approved. SFPD is not willing to accept the truck before the issues have been resolved. May need to seek the attorney's opinion about the next step that should be taken.
- Pano Camera: A 360 degree camera has been installed on the Lee Hill towers. This camera, in conjunction with 2 other cameras in the County, is able to identify smoke and alert dispatch, where the image will be vetted and turned into a tone for us. Henry and I got to see what the image is like, and the radius. It's an impressive technology that has been in use in the north-west for a few years and will be tested for a few seasons in Boulder. All sensitive portions of an image (a house, faces, anything identifiable) are blurred by the software. Only the Sheriff's Office and Dispatch have access.
- Community Fest Update – October 22 2-6 merchandise and music has been lined up, and helpers identified. Jean Gatza will send another message to the community. Dick Smith will

send an invitation to the Boulder County Board of Commissioners to join us at the Community Fest.

- Fund-raising Update: Approximately \$6K has been donated to date. We are now enrolled in [Benevity Causes](#) – which was requested by a resident for matching funds from their company.
- Alison Shetter has volunteered to help setup a 501c3 for SFPD. There will need to be a separate board for that entity. Cathy Schoenfeld volunteered to also help with that.
- Boulder County Ballot Issues: <https://bouldercounty.gov/government/county-ballot-issues/>. There was discussion about issues 1A and 1B. Members of the Board (except Dan Fisher who had to leave the meeting prior to this discussion) all indicated that they individually supported those issues. The discussion centered on whether we could endorse them as a Board. Some uncertainty was expressed whether we had the authority to do so. It was decided that the Board wanted to endorse those issues if we were allowed by law to do that. Board members will look into that question after the meeting. John Bauer volunteered to write an email indicating the positive aspects of issues 1A and 1B to the Sunshine community for distribution to the community and including the Board's endorsement of those issues (the latter pending determination of our authority to make the endorsement).

RESOLUTION: A motion was made that Board endorse Boulder County Ballot measures 1A and 1B. Both measures will positively and directly impact Sunshine Fire District and the Sunshine community. The motion was seconded and passed unanimously, with the stipulation that the resolution would be invalidated if the determination was made that the Board lacked the authority to make this endorsement.

Addendum added October 18, 2022. From Alan Kirton email, Oct 15, 2022.

This is directly from the 2021 SDA Board Member Manual and directly applicable to Colorado Special Districts.

I. Campaigning:

Under the Fair Campaign Practices Act, Article 45 of Title 1, C.R.S., Districts may not make contributions or contributions in kind to campaigns involving the nomination, retention, or election of any person to any public office, or to urge electors to vote in favor of or against any issue before the electorate.

A Board member may expend not more than \$50 of District funds on letters, telephone calls, or other activities incident to making statements or answering questions concerning the issue.

Districts may, however, expend public monies or make contributions in kind to dispense fair and balanced information on any issue of official concern before the electorate. This information must be factual, must include arguments both for and against the proposal, and cannot contain a conclusion or opinion in favor of or against any issue addressed.

The Board is permitted to adopt a resolution of advocacy on any ballot issue or referred measure, and report the adoption of the resolution by customary means other than paid advertising.

The statutes do not prohibit a public employee or Board member from working on a campaign or speaking out on an issue on his or her own time, or spending his or her own funds to urge electors to vote in favor of or against any issue before the electorate.

The statutes also restrict the activities of campaign committees

and require the filing of certain reports.

The meeting was adjourned at 9:34 pm.

Attest: Richard Smith
Richard Smith, Secretary

Agenda

Review/Approve Minutes

Review/Approve Treasurer's Report

- Discuss 2023 budget prep – see draft document. There are several areas where we need additional information to more confidently populate the budget. What questions do board members have and what additional information will be helpful for you to review the next draft?

Review Chief's Report

- Update on 4505
- other

Other Business

- Community Fest Update – October 22 2-6 merch, music, helpers
- Fund-raising Update ~ \$6K currently. Got enrolled in [Benevity Causes](#) – requested by resident for matching funds from their company.
- Boulder County Ballot Issues: <https://bouldercounty.gov/government/county-ballot-issues/>
 - What info, if any do we want to share with the community prior to the election? Statement from the chief? Board? Perhaps share this info and the Oct. event to learn more: <https://www.emergencyservicesboco.org/>
- Volunteer to help with 501c3 – yay!
- Anything else?



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

Chief Report - Board Meeting 10/11/2022

- New Truck Update:** We are waiting for a response from Rosenbauer regarding our demands. It may be necessary to hire a litigator to take the next step to start litigation, which by itself should motivate Rosenbauer to come up with a resolution. Currently, they do not believe that we are willing to litigate this.
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Calls

Problem	Incident Number	Units
RETECR-Rescue No Amb Access	BCFD220916 -011196	BM1, AMRB, A8, 4364, RMR3, ESU1, 1910, 4361, 1950
RETECR-Rescue No Amb Access	BCFD220916 -011191	BR2, 2301, 2321, RMR3, ESU1, 2360, 1950
zAbdominalPain/Problem (AN/EN)	BCFD220923 -011443	BR2, 2301, AMRB, SS1, A26, 4561
zAllergy/Envenomation (AE/EE)	BCFD220914 -011112	FM2, SS1, AMRB, A3, 4656
RETECR-Rescue No Amb Access	BCFD220924 -011511	FM2, SS1, BES1, RMR3, AMRB, ESU1, 3124, 4566, A17, 1910, 4661, 4532, 3122, 3161
zSick (AE/EE)	BCFD220929 -011707	FM1, SS1, AMRB, 4566, 4656, A16, 4532

INACCR-Injury or Rollover	BCFD220930 -011755	FM2, SS1, AMRB, A24, 4566, 4662, SL2
EMSR-Medical Call	BCFD221010 -012111	FM4, SS1, AMRB, A1, 4566, 4652, 4631
zUnconscious/Fainting (AE/EE)	BCFD220913 -011076	GH3, AMRB, A5, 4656, 5404, 4532, 5463
FIASSR-Fire Assist	BCFD220914 -011121	GH3, 4656, 5463
zFall (AE/EE)	BCFD220918 -011309	GH3, AMRB, A17, 5404, 4532
FIINFR-Fire Information	BCFD221009 -012070	
zOverdose/Poisoning (AE/EE)	BCFD220915 -011159	SS1, FM3, GH3, 2301, AMRB, A8, 4566, 4561, 4656, 4532
FISMOR-Smoke Report	BCFD221004 -011863	SS1, FM3, BM1, 2301, BCFDO1, 6531, 4662, 4652, 4561, 4602, 4532
RELOSR-Rescue Lost Party	BCFD220924 -011494	ESU1, RMR3