

Sugar Loaf Fire Protection District
Minutes for Board of Directors Meeting
March 16, 2010



Board Members in Attendance: Jack Thompson, Marilyn Hartig, Jeanne Gunther, Jim Robb, Tracey Dolsen.
Fire Chief: Miles LaHue, Asst. Chief: Chris Rice
Public: None
Public comment: None

1. The meeting was **called to order** at 7:23 at Sugar Loaf Fire Station #2.
2. Review of **agenda**.
3. Reading and acceptance of **minutes** was not done. Jeanne will publish the February meeting minutes prior to the April meeting, and they will be reviewed at that time along with these March minutes.
4. **Treasurer's Report** was brief. Jeanne mentioned that we have received the first big property tax payment of the year - ~\$50K.

5. Chief's Report

Miles reported that he intends for the **new trailer** to be outfitted with wildland firefighting necessities.

He mentions that the **Tall Timbers mitigation** contact is out of town and not responding to voice or e-mail messages. He will continue to try to reach this contact to set up a follow-up neighborhood meeting. Ben Phoel, the state mitigation contact, has sent a map and plan with three proposed projects for Tall Timbers.

The **Millionaire/Old Whiskey mitigation** meeting has been rescheduled for Thursday, 19 March at 6:30 at Station #2. The earlier meeting was cancelled due to snow and road closures.

Marilyn adds that a follow-up e-mail to the **Swiss Peaks mitigation** meeting attendees did not yield much response, so she and a neighbor have agreed to call everyone to try and arrange a follow-up meeting.

Miles reports that the new **UTV** is ordered. He and Marilyn are hoping to win the AEC grant, which could pay for the new vehicle. He hopes to have it in service by June.

He mentions that negotiations are ongoing to provide **ambulance** service to the county districts after the current contract with Pridemark expires at the end of 2011.

Tracey noted the plethora of accidents that occur near Boulder Falls and asked about **proactive measures** to improve the safety of Canyon around mm32. Miles said he thinks CDOT is the place to start; he has already called them to request additional signage in that area. He will pass contact info to Tracey so she can follow up.

Additionally, he mentioned that guard rails would increase safety on Canyon just east of Sugarloaf. Tracey will try to get the ball rolling on that as well.

7. **Old Business**

Mitigation: discussed during Chief's report.

Land Swap with Nederland: this effort is moving forward, albeit slowly.

Paying Administrator/Treasurer: Jeanne announced that she will not continue serving on the board when her term expires in May. The board must find a replacement member/treasurer.

Site Review: Miles and Tracey have been unable to locate the minutes wherein the board's decisions on the particulars of site reviews are documented. Tracey will look again, and Jack will review his materials to see if they can locate them. We will discuss this issue in April.

8. **Grant Applications** are ongoing.

9. **New Business**

The new board member, Steve (Sam) Marshall, will begin serving in May. Jim and Jeanne will complete their service in May. We need to add another new member.

9. **Next meeting** will be at 7 pm on April 20th at Station #1.

10. Meeting was **adjourned** at 9:02 pm (moved by Tracey, seconded by Jim).

Minutes submitted by Tracey Dolsen.