

**Sugar Loaf Fire Protection District**  
Minutes for Board of Directors Meeting  
April 20, 2010



Board Members in Attendance: Jack Thompson, Marilyn Hartig, Jeanne Gunther, Tracey Dolsen.

Asst. Chief: Chris Rice

Public: Soon-to-be board members Amanda Warner, Sam Marshall

Public comment: None

1. The meeting was **called to order** at 7:19 at Sugar Loaf Fire Station #2.
2. Review of **agenda**.
3. Reading and acceptance of **minutes**. (JG/MH)
4. **Treasurer's Report** was offered and accepted (TD/JT). Tracey will become treasurer in May. Amanda will become secretary. Sam will cover when Amanda cannot make meetings.

**5. Chief's Report**

**Mitigation:** Chris reported that the neighborhood representative for Tall Timbers had sent out a map of the area and a mitigation proposal, then asked for financial contributions from landowners. Initial feedback is not positive. Some homeowners have done their own property and may not care to finance the mitigation of their neighbors' properties.

**7. Old Business**

**Land Under Stations:** Written update from John Winchester was distributed. Negotiations continue.

**Mitigation:** Discussed during Chief's Report.

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

**Rates, Charges, and Fees for Department Services:** We will start with the policy from the lawyer and go from there.

8. **Grant Applications** are ongoing. Marilyn submitted for the AEC grant. She can't find info for the FEMA firefighters' assistance grant on their website but will call.

9. **New Business**

We welcome Sam and Amanda, both beginning in May.

10. **Next meeting** will be at 7 pm on May 18<sup>th</sup> at Station #1.

11. Meeting was **adjourned** at 8:36 pm (TD/MH).

Minutes submitted by Tracey Dolsen.