

Sugar Loaf Fire Protection District
Minutes for Board of Directors Meeting
May 25, 2010



Board Members in Attendance: Jack Thompson, Marilyn Hartig, Amanda O'Connor, Steven Marshall, Tracey Dolsen.

Chief: Miles La Hue

Asst. Chief: Chris Rice

Public: None

Public comment: None

1. The meeting was **called to order** at 7:05 at Sugar Loaf Fire Station #2.
2. Review of **agenda**.
3. Reading and acceptance of **minutes**. (AM/AO)
4. **Treasurer's Report** was not offered, as Jeanne was not there. Tracey had talked with Jeanne on the phone, and she reported that all bills are paid and all claims are up to date. Tracey will follow up on the Galls discrepancy (Galls claims they are owed, Jeanne says they were paid in Jan.) when she takes over the treasurer's position.

5. **Chief's Report**

Levy: Miles went over his proposed strategy for truck replacement and budgeting again to make sure all board members are in agreement that the levy should not be increased. Everyone is on board.

Tall Timbers Mitigation: there's lots of interest by homeowners. They need to be careful if the IPS beetle is in the area when they begin, though, because they are attracted to fresh cut wood. CO Forest Service will mark the trees for free. We examined maps that were distributed to homeowners as part of a proposal package. The next step is a neighborhood meeting of those who are interested. Proposal indicates a total mitigation cost of \$800 per acre including grant money, fire dept match, and homeowner funds. Most lots are 1-2 acres in this area.

Old Whiskey: There is one homeowner with many at risk acres who is doing a large-scale mitigation project. 11 acres are already done and will be covered under grant money. This homeowner is willing to continue the work and will put out an RFP to see who can mitigate the most land with \$4600 (11 acres at \$417/acre). Miles gets credit for that one!

Swiss Peaks: neighborhood crew is going to trim along the roadway. No trouble getting people, but they don't know where to put the slash.

Trailer: need a check to buy the supply trailer. The model they were looking at is too large – they will look at the next smaller version, which has the added benefit of probably being pullable by UTV.

UTV Insured? Has the second UTV been insured?

Road Use? Can the UTVs and ATVs be driven on the road if not on call?

Water Source By-Law: Tracey will type it up and send it to Miles for inclusion in the by-laws.

7. Old Business

Land Under Stations: John Winchester testified before Congress. He felt there was support – sounds like we might get closure by the end of 2011.

Rates, Charges, and Fees for Department Services: Jack (Miles?) will get the rate schedule from Sally and we will discuss at the next meeting.

8. **Grant Applications** are ongoing. FEMA is due in a week. They will be requesting radios to be compliant with Boulder by 2011 and Federal standards by 2013. Marilyn will investigate whether to apply for El Pomar grant.

9. New Business

New Board members signed the Oath of Office.

Planning for the garage sale – food and so forth.

10. **Next meeting** will be at 7 pm on June 15th at Station #1.

11. Meeting was **adjourned** at 8:30 pm (MH/TD).

Minutes submitted by Tracey Dolsen.