

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
September 13, 2011**

**Call to Order**

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- It was called to order at 7:40 pm by the chair and quorum was established.

**Attendance**

- Board Members Present: Pavel Bouska, Deirdre Damron, Jennifer Lansky and Sam Mishkin
- Absent: Don Dick - excused
- Others Present: Henry Ballard

**Approval of Minutes**

- **Motion**: To approve August meeting minutes as amended. Motion was seconded and carried unanimously.

**Treasurer's Report**

- **Motion**: To approve August Treasurer's Report. Motion was seconded and carried unanimously.

**Fire Chief's Report**

- Brett was out of town for his wedding.
- Henry reported us that SFPD went on the Blue Jay Fire near Jamestown. On the fire, 4532 got a blow-out flat tire. This will need to be fixed as soon as possible.

**Fire Marshal's Report**

- No report

**CWPP Report**

- CWPP contract with Precision Felling was approved and signed. They will be starting on Monday the 19<sup>th</sup> of September.

**Other Business**

- Deirdre suggested that the board membership information be added to SFPD's website.
- No further road repair work has been completed on Whispering Pines. The road is passable.
- A suggestion was made to the board about getting more involved with the county commissioners.
- A discussion occurred on how SFPD can better communicate with the district residents.
- A special thanks was given to Johanna Hurley and Martha Peacock for hosting a great community fest.

**Adjournment**

