

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
May 8, 2012**

Call to Order

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- It was called to order at 7:35 pm by the chair and quorum was established.

Attendance

- Board Members Present: Pavel Bouska, Deirdre Damron, Jennifer Lansky, Sam Mishkin
- Board Members Absent: Don Dick, excused
- Others Present: Gene Fischer, Jim Peacock, Brett Haberstick, Eric Bader

Approval of Minutes

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

Treasurer's Report

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

Board Organization

- Pavel Bouska resigned as SFPD's Chairman of the Board.
- **Motion**: To elect Jennifer Lansky as Chairman of the Board. Motion was seconded and carried unanimously.
- Jennifer administered the Oath of Office of the re-elected and newly elected Board Members Deirdre Damron, Gene Fischer, Sam Mishkin and Jim Peacock.

Adjournment

- With no further business, the meeting was adjourned at 8:05 pm.

Minutes Prepared by: Pavel Bouska

Attest:

Jennifer Lansky, Secretary