

**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 8:06 pm by the chair and quorum was established.

Attendance

- Board Members Present: Deirdre Damron, Gene Fischer, Jennifer Lansky, Sam Mishkin and Jim Peacock
- Board Members Absent: none
- Others Present: Brett Haberstick, Eric Bader, Pavel Bouska

Approval of Minutes

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

Board Organization

- **Motion**: To elect Deirdre Damron as Chairman of the Board and President of SFPD. Motion was seconded and carried unanimously.
- **Motion**: To elect Sam Mishkin as Treasurer of the Board and SFPD. Motion was seconded and carried unanimously.
- **Motion**: To elect Jennifer Lansky as Secretary of the Board and SFPD. Motion was seconded and carried unanimously.
- No changes were made to the dates and times of the regularly scheduled meetings. They will take place on the second Tuesday of each month at 7:30 pm at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.

Fire Chief's Report

- There were 3 calls since the last board meeting: 1 Wildland out of district, 2 medical (1 in district and 1 out of district)
- The grant was approved for the improvement of Mine Lane. Boulder County will start the week of May 14th and should be completed by May 29th.
- A grant has been approved to replace the culvert under County Rd. 83 near Whispering Pines. The work will occur in July.
- Volunteer Fire Fighter assistance grant has been approved and will be used for Radios and PPE.
- The SCBA grant was not funded.
- Discussed the need to replace 4502.
- The Four Mile Canyon Fire assessment report is due out in July.
- On June 10th there will be a bike race up Sunshine Canyon. SFPD will be working with the directors of the race regarding Medical support.
- NFPA will be holding a community conversation for Youth on June 19 at SFPD. The Four Mile fire will be discussed.

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- Due to the North Fork Fire the Colorado State Forest Service is being reorganized. This may disrupt Federal Fire payments.

Fire Marshal's Report (relayed by the Chief)

- The Fire Marshal did a site review at Sunshine Canyon Drive 4697.

CWPP Report

- CWPP meeting will be on May 24th.

Other Business

- Deirdre is working with a survey to perform a survey for the land under station #1. The cost will be \$2,500. This was discounted 50%.

Adjournment

- With no further business, the meeting was adjourned at 9:38 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary