

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
June 12, 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 7:40 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: Henry Ballard

**Approval of Minutes**

- **Motion**: To approve May's board meeting one's meeting minutes. Motion was seconded and carried unanimously.
- **Motion**: To approve May's board meeting two's 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.

**Fire Chief's Report**

- Out of District on the High Park Fire

**Fire Marshal's Report (no report)**

**CWPP Report**

- The CWPP are planning to host a chipping project in October.
- The CWPP is looking into installing reflective house number signs at the end of the drive at every house in Sunshine.
- Mine Road repairs have been completed.
- The district is now looking into enhancements to Glendale Gulch for emergency access.
- SFPD is becoming a fire wise community through the National Fire Protection Association.
- CWPP is looking into adding a cistern at the top of County RD 83.

**Other Business**

- 4502 is still having issues with the power steering.
- The title for the Sunshine Historical Association is currently missing. If it is not located it will cost \$5000 for a title search.

**Adjournment**

- With no further business, the meeting was adjourned at 9:45 pm.

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
June 12, 2012**

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

\_\_\_\_\_  
Jennifer Lansky, Secretary