

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
July 10, 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 7:31 pm by the chair and quorum was established.

Attendance

- Board Members Present: Deirdre Damron, Gene Fischer, Jim Peacock and Sam Mishkin
- Absent: Jennifer Lansky
- Others Present: Henry Ballard, Steve Waltman, Lin Ballard, Eric Bader, Pavel Bouska

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- **Motion:** To approve Steve Waltman as the Chief of Sunshine Fire Protection District.
- Call report: Several calls, smoke reports, patrolling for floods.
- Rick Lansky, Steve Stratton and Peter Beresford are re-joining SFPD
- Full moratorium on sending out trucks on Federal dispatchs
- Suspend SCBA upgrade for the time being
- Wait until results of Beer fundraiser before looking at buying new truck
- Henry Ballard is now the Sunshine Deputy Chief

Fire Marshal's Report (no report)

- None.

CWPP Report

- None

Other Business

- Eric Bader to work with lawyer to create a contract for out of district firefighters
- A \$15K per firefighter cap on compensation for firefighting until SFPD has been paid by the governing entity

Adjournment

- With no further business, the meeting was adjourned at 10:20 pm.