

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
August 14, 2012**

Call to Order

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- The secretary called it to order at 7:36 pm and quorum was established.

Attendance

- Board Members Present: Jennifer Lansky, Gene Fischer, Jim Peacock and Sam Mishkin
- Absent: Deirdre Damron - excused
- Others Present: Steve Waltman, Abby Silver

Approval of Minutes

- **Motion:** To approve July's meeting minutes with amendments. Motion was seconded and carried unanimously.

Treasurer's Report

- **Motion:** To approve July Treasurer's Report. Motion was seconded and carried unanimously.
- The first payroll for Federal Dispatches was run on July 20th.

Fire Chief's Report

- Call report: Five calls
- Five trainings occurred since last board meeting
- Some minor truck maintenance was needed after the driver training.
- During a truck check it was determined that 4501 actuator was not working.
- 4541's alternator needs replaced.
- Truck checks are being revamped.
- Megan Meehan will be the Sunshine newsletter editor. The first issue should come out in September.

Fire Marshal's Report (no report)

- None.

CWPP Report

- **Motion:** To approve reflective house number signs for all SFPD homes and drive way splits for a cost of under \$3000. Motion was seconded and carried unanimously.
- **Motion:** To approve a SFPD chipping Day with a cost of no more than \$6,500. Motion was seconded and carried unanimously.
- Mine Lane is going to go through a permitting process for culverts.

Other Business

- None

Adjournment

- With no further business, the meeting was adjourned at 9:01 pm.

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Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary