

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
September 11, 2012**

Call to Order

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

Attendance

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

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- Henry has implemented the new truck check procedures.
- The Sunshine newsletter was distributed.
- The county is looking into putting in culverts on Whispering Pines.

Fire Marshal's Report (no report)

- None.

CWPP Report

- Address signs project is moving forward. Community letters will be going out the week of September 18th.
- The October chipping Day is moving forward. Four-Mile's mitigation crew will be doing the chipping.

Other Business

- Special Thanks to Johanna Hurley for leading the Community Fest and all others who helped organize.

Adjournment

- With no further business, the meeting was adjourned at 8:37pm.

Minutes Prepared by: Jennifer Lansky

Attest:

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Jennifer Lansky, Secretary