

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
October 9, 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 7:41 pm and quorum was established.

Attendance

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

Approval of Minutes

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

Treasurer's Report

- **Motion**: To approve September's Treasurer's Report. Motion was seconded and carried unanimously.
- The community-chipping project will occur on October 22nd.

Fire Chief's Report – (No Report)

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Fire Marshal's Report (no report)

- None.

CWPP Report

- Address signs project is moving forward. Some signs have been installed on County Rd. 83. This will continue until completed.
- The October chipping Day is moving forward. Four-Mile's mitigation crew will be doing the chipping.

Other Business

- A discussion occurred regarding identifying and writing grants for SFPD.
- Steve Stratton is working on a better system for logging SFPD calls.

Adjournment

- With no further business, the meeting was adjourned at 8:47pm.

Minutes Prepared by: Jennifer Lansky

Attest:

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Jennifer Lansky, Secretary