

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
November 13, 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 7:36 pm and quorum was established.

Attendance

- Board Members Present: Jennifer Lansky, Jim Peacock, and Sam Mishkin, Deirdre Damron, Gene Fischer
- Absent: None
- Others Present: Henry Ballard, Lin Ballard, Steve Stratton, Eric Bader, Bruce Honeyman, Peter Beresford, Steve Waltman

Approval of Minutes

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

Treasurer's Report

- None Reviewed

Fire Chief's Report

- Six calls occurred
- One of three training occurred. Two were canceled due to resource availability.
- Maintenance
 - 4501 is having a problem with its foam ejector. A new pump is being installed.
 - 4501 is having issues with its headsets.
 - 4532 is having issues moving foam.
- Boulder County is in the process of changing over to a new CAD system (dispatching).
- Specialist Meeting Occurred with Fire Fighters
 - SFPD will no longer have a specialist program.
 - The Chief is working on an appropriate method of determining if these resources will become SFPD Fire Fighters.
- Peter Beresford and Bruce Honeyman have retired from SFPD.

Fire Marshal's Report (no report)

- A new Fire Marshal is needed due to the retirement of Bruce Honeyman.

CWPP Report

- None.

Other Business

- Had a lengthy discussion on the current state of the Fire Department.
- Due to the length of the meeting, it was decided to hold a special board meeting to review the 2013 Budget.

Adjournment

- With no further business, the meeting was adjourned at 10:32 pm.

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Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary