

**Minutes of the Special Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
November 20, 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 7:30 pm and quorum was established.

**Attendance**

- Board Members Present: Jennifer Lansky, Jim Peacock, and Sam Mishkin, Deirdre Damron, Gene Fischer
- Absent: None
- Others Present: Steve Waltman

**Approval of Minutes**

- None reviewed.

**Treasurer's Report**

- **Motion**: To approve October's Treasurer's report. Motion was seconded and carried unanimously.
- Reviewed the proposed 2013 budget for SFPD.

**Fire Chief's Report**

- None

**Fire Marshal's Report** (no report)

- None

**CWPP Report**

- None.

**Other Business**

- Potential CD's or other interest bearing options will be looked into for SFPD.
- The Treasurer will look into whether the SFPD bank accounts are insured by the FDIC.
- Reviewed an overview of how SFPD bills the State Forest Service in 2012.

**Adjournment**

- With no further business, the meeting was adjourned at 9:28 pm.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary