

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
December 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 7:34 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, Steve Waltman, George Woodward

**Approval of Minutes**

- **Motion**: To approve November 13<sup>th</sup>'s regular scheduled board-meeting minutes with amendments. Motion was seconded and carried unanimously.
- **Motion**: To approve November 20<sup>th</sup>'s special board meeting minutes with amendments. Motion was seconded and carried unanimously.

**Treasurer's Report**

- **Motion**: To approve November's Treasurer's Report. Motion was seconded and carried unanimously.
- The board reviewed the 2013 budget proposal prepared by the Treasurer.
- **Motion**: To approve the 2013 budget, the 2013 budget adoption resolution and the 2013 tax levy resolution (see attached). Motion was seconded and carried unanimously.
- The Treasurer will certify both resolutions.

**Fire Chief's Report**

- Two calls occurred – One in district for a propane leak, one in Gold Hill for a glider crash.
- Two trainings occurred.
- No maintenance on the Fire trucks occurred
- Ene resigned as quartermaster. A new one is needed.
- Boulder County switched over to a new CAD (dispatching) system.
- The Fire Chief presented a roster with certifications for review.
- EMR training will be held at SFPD in February.

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

- The Fire Marshal position is still open

**CWPP Report**

- None.

**Other Business**

- Had a discussion on how to better support the current SFPD fire fighters.
- Fire Fighters Ball in Gold Hill is on December 12, 2012.
- Due to the length of the meeting, it was decided to hold a special board meeting to review the 2013 Budget.

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**Adjournment**

- With no further business, the meeting was adjourned at 8:45 pm.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary