

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
January 8, 2013**

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 7:37 pm and quorum was established.

Attendance

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

Approval of Minutes

- **Motion**: To approve December's board-meeting minutes. Motion was seconded and carried unanimously.

Treasurer's Report

- **Motion**: To approve December's Treasurer's Report. Motion was seconded and carried unanimously.
- The 2013 budget was submitted to the county and state.
- SFPD's bank account is insured up to \$250,000 by the FDIC.
- Sam will be working with an accountant on SFPD's audit exemption and verification of the closing of the 2012 budget.

Fire Chief's Report – (Comments by Henry)

- Concerns regarding the new dispatch system were brought up regarding a Jan 8th potential HAZMAT call. The digital page did not get the first page and the second page had partial information with no address.
- The 2013 training schedule is in rough draft and will be distributed to fire fighters soon.
- The Fire Fighters in the specialist program have all been personally notified of the program being dissolved.

Fire Marshal's Report (no report)

- None.

CWPP Report

- None.

Other Business

- EMR class (Emergency Responder Class) will begin on February 23rd and end on March 24th.
- Treasure reports and meeting minutes have been uploaded to a SFPD dropbox account.

Adjournment

- With no further business, the meeting was adjourned at 8:29 pm.