

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
March 12, 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 7:38 pm and quorum was established.

Attendance

Board Members Present: Jennifer Lansky, Sam Mishkin, Deirdre Damron, Gene Fischer, Jim Peacock

Absent: - None

Others Present: George Woodward, Steve Waltman, Eric Bader

Approval of Minutes

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

Treasurer's Report

- **Motion**: To approve February's Treasurer's Report. Motion was seconded and carried unanimously.
- Audit exemption has been prepared and signed by board members for submission.

Fire Chief's Report

- Nine calls occurred – one in Sunshine and eight mutual aid
- A training regarding pumping water was canceled due to weather.
- The radio on 4502 is having intermittent radio issues.
- The air compressor on 4501 will not engage.
- The Volunteer fire fighter assistance grant is due for submission on April 1st.
- Two potential new fire fighters are being recruited.
- Steve sent a letter of support for 4-Mile's new station to Pine Brook's water authority.
- **Motion**: To approve the Wildfire Dispatch Program document. Motion was seconded and carried unanimously.

Fire Marshal's Report

- None

CWPP Report

- None.

Other Business

- Discussed insurance coverage on our bank account.
- The SFPD Mill levy sunset is still being researched.
- A committee is being assembled to determine the long-term future and goals of SFPD.
- Discussed SFPD personnel's response to calls.

Adjournment

- With no further business, the meeting was adjourned at 9:20 pm.

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Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary