

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
April 9, 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: Henry Ballard, Steve Waltman

Approval of Minutes

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

Treasurer's Report

- **Motion**: To approve March's Treasurer's Report. Motion was seconded and carried unanimously.
- The 2000 Mill Levy Sunset in 2015. This is a 4 mill modernization levy.

Fire Chief's Report

- Two calls occurred – one in Sunshine for medical response and one mutual aid
- Three training classes occurred at SFPD
- The Volunteer Fire Fighter Assistance (VFA) Grant has been submitted for a 50% match.
- Ross Wehner is a new SFPD Fire Fighter.
- SFPD is looking for a new inventory manager.
- SFPD is looking into options for purchasing a ventilation fan to assist on structure fires and new voice pagers.

Fire Marshal's Report

- Steve met with the contractor and Four Mile Chief regarding the new house on the road to Salina. It is in Four Miles district but is accessed through Sunshine.

CWPP Report

- The CWPP will be meeting in May. Some topics for discussion will be potential 2013 mitigation project, mitigation classes for residents, and revamping the CWPP.

Other Business

- The Long-term Future and goals of SFPD committee held its first meeting. They will be conducting smaller meeting with residents and fire fighters.
- Discussed Mine Lane needing maintenance in 2013 and the need to look into permit culverts.

Adjournment

- With no further business, the meeting was adjourned at 9:11 pm.

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Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary