

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
May 14, 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 7:33 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

**Approval of Minutes**

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

**Treasurer's Report**

- **Motion**: To approve April's Treasurer Report. Motion was seconded and carried unanimously.

**Fire Chief's Report** (No Chief in attendance)

- At least four calls occurred – Three in Sunshine and one in Four Mile
- The pack test for the wildland certification occurred.
- Training for a car on its side and down an embankment occurred in Four Mile.

**Fire Marshal's Report**

- No Update

**CWPP Report**

- Twelve individuals were in attendance at the CWPP meeting.
- Some things discussed at the meeting were the egress at Mine Lane, potential mitigation project for 2013, and updating the current CWPP.

**Other Business**

- Deirdre gave an overview of the Board Member Training presentation she attend at Boulder Rural. The presentation was by Dino Ross.
- The Long-term Future and goals of SFPD committee met with a few former and current Fire Fighters. A discussion also occurred on the best way to engage the community.
- Discussed the funding of new paggers and radios for Fire Fighters.

**Adjournment**

- With no further business, the meeting was adjourned at 9:18 pm.

**Minutes Prepared by:** Jennifer Lansky

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**Attest:**

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Jennifer Lansky, Secretary