

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
June 11, 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 7:32 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 May's board-meeting minutes. Motion was seconded and carried unanimously.

Treasurer's Report

- **Motion**: To approve May's Treasurer Report. Motion was seconded and carried unanimously.
- SFPD's lawyer recommends insurance against theft or Fraud of SFPD's money.

Fire Chief's Report

- A Job Performance Requirements (JPR) training occurred at the burn building with live fire. This training was for individuals with fire fighters one certification.
- Structure skills training occurred at the training center.
- 4501 air compressor is still having issues with producing foam and its charging system is also acting up.
- 4502 had a voltage issue and being repaired. A long term solution is being looked into.
- Seven residents are going through the SFPD's new member process. This process now includes a back round check.
- The Chief is working with the communication's officer regarding radios and repeaters.
- SFPD received the 2013 Volunteer Fire Fighter Assistant (VFA) grant.
- The Fire Chief will be talking with Four Mile regarding long-term goals for the Four Mile mitigation crew and both SFPD and Four Mile response.

Fire Marshal's Report

- Still working on getting a Fire Marshal and Fire Code.

CWPP Report

- No Report.

Other Business

- A discussion occurred on the next steps for the Long-term Future and goals of SFPD committee.
- Discussed window coverings and blinds/curtains for station #1.
- Discussed renaming station #1.
- The Flap Jack Fling was very successful.

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Adjournment

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

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary