

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
August 13, 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 7:34 pm and quorum was established.

Attendance

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

Absent: - None

Others Present: Steve Stratton, Steve Waltman, Dan Fischer, Zach Littlefield

Approval of Minutes

- July's Minutes will be reviewed in September.

Treasurer's Report

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

Fire Chief's Report

- Five calls occurred – 2 in district 3 out of district.
- Training - Medical pump training in Gold Hill and an impromptu truck training.
- Changes have been made to the state forest billing. The 10% for payroll and department cost are now no longer being funded by the state. SFPD will be submitting a letter of concern to the state regarding this change.

Fire Marshal's Report

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

CWPP Report

- No Report.

Other Business

- Three community meetings occurred with ~12 people at each meeting.
 - Meeting highlights/suggestions/concerns
 - People were unaware of the current state of SFPD and glad for the update.
 - The downside of a merger would be community identity loss.
 - Some believe SFPD should ask for more money from the community.
 - Some individuals wanted to know why we are waiting to merge.
- Steve will talk with Four-Mile regarding the potential hire of their Mitigation Crew to perform some of SFPD's tasks/administration.
- The community Fest will be held on September 14th. Help is needed.
- Soon to be Eagle Scout, Zack, installed the rest of the address signs for SFPD as a service project.
- Boulder Mt. Authority will be performing an evacuation drill on Mine lane on August 17th.

Adjournment

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- With no further business, the meeting was adjourned at 9:16 pm.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary