

**Minutes of the Special Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
September 27, 2013  
Emergency Declaration Flood Meeting**

**Call to Order**

- The meeting was held at Deirdre Damron's, 86 Misty Vale, Boulder, Colorado 80302.
- The Chairman of the Board called it to order at 4:02 pm and quorum was established.

**Attendance**

Board Members Present: Jennifer Lansky, Sam Mishkin, Deirdre Damron  
Absent: - Gene Fischer, Jim Peacock - excused  
Others Present: None

**Approval of Minutes**

- None

**Treasurer's Report**

- None

**Fire Chief's Report**

- None

**Fire Marshal's Report**

- None

**CWPP Report**

- None

**Other Business**

- **Motion:** To approve the Declaration of Local Disaster Emergency document. Motion was seconded and carried by the majority. See attached.

**Adjournment**

- With no further business, the meeting was adjourned at 4:10 pm.

**Minutes Prepared by:** Jennifer Lansky

**Attest:**

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Jennifer Lansky, Secretary