

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
February 11, 2014**

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 7:36 pm and quorum was established.

Attendance

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

Absent: - None

Others Present: Steve Waltman, Alan Kirton, Henry Ballard

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- Two calls – 2 accident, 1 campfire
- Training – CPR refresher and communication center training occurred.
- Maintenance
 - 4532 is still having foam issues
 - Myer Heating is working station #2 heater.
- The SFPD's chief met with Four-Mile, Gold Hill and BES chiefs to discuss how the districts can work better together. One key point of discussion was regarding hiring a person on an hourly basis to help with the increasing burden of administrative tasks.
- All firefighter applications are with the private investigator or completed except for two potential firefighters.
- Flood - SFPD is still waiting to hear back from FEMA

Fire Marshal's Report

- None

CWPP Report

- A CWPP committee meeting occurred on January 21st at Johanna Hurley's house.
- SFPD has received a Fire Wise Community Certification.
- The CWPP is looking into submitting applications for new WFRR grants and a project list for 2014.

Other Business

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- **Motion:** To nominate Don Dick as the 2014 Designated Election Official. Motion was seconded and carried unanimously.

Adjournment

- With no further business, the meeting was adjourned.

Minutes Prepared by: Jennifer Lansky

Attest:

Jennifer Lansky, Secretary