

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
May 13, 2014**

Call to Order

- The meeting was held at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- It was called to order at 7:31 pm by the chair and quorum was established.

Attendance

- Board Members Present: Deirdre Damron, Gene Fisher, Sam Mishkin and Alan Kirton
- Absent: Jim Peacock
- Others Present: Steve Waltman, Peter Beresford, Bruce Honeyman, Jeff Webb (Boulder Rural FPD Deputy Chief and Fire Marshal)

Approval of Minutes

- **Motion**: To approve April meeting minutes as amended. Motion was seconded and carried unanimously.

Treasurer's Report

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

Fire Chief's Report

- Call report: Several calls, smoke reports, Boulder Canyon search and rescue.
- Wildland refresher course was well attended
- Pack test went well
- Swift water rescue and medical training
- Rick Lansky is managing the mini-academy for new fire fighters and is the new member coordinator
- Peter Beresford is the new communications officer – ordered new radios
- Lin Ballard is the new medical officer
- 4502 is in the shop, master cylinder was leaking
- Michael Schmidt is the truck maintenance officer

Fire Marshal's Report (relayed by the Chief)

None

CWPP Report

Status of mitigation along lower Sunshine and grants awarded to continue mitigation

Other Business

Alan Kirton was sworn in as board member, replacing Jen Lansky.

Bruce Honeyman discussed adoption of the 2012 Edition of the International Fire Code

Adjournment

- With no further business, the meeting was adjourned at 9.30 pm.

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Minutes Prepared by: Deirdre Damron

Attest:

Alan Kirton, Secretary