

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
June 10, 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 7:30 pm and quorum was established.

Attendance

Board Members Present: Alan Kirton, Deirdre Damron, Gene Fischer, Jim Peacock

Absent: - Sam Mishkin - excused

Others Present: Bruce Honeyman, Henry Ballard, Peter Beresford, Steve Waltman

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- Fifteen calls last month
- Maintenance
 - 4502 back in service
 - 4532 foam unit has been reinstalled based on manufacture's specifications

Fire Marshal's Report

- Bruce Honeyman reported on an inquiry from an SFPD resident regarding the construction and operation of a Sweat Lodge in the District.

Other Business

- Discussed the ballot initiative and the results of the meeting that Alan Kirton and Gene Fischer had with Dino Ross, an attorney specializing in Special Districts.
- **Motion:** To appoint Alan Kirton as Designated Election Official for the November 2014 election concerning SFPD ballot initiative. Motion was seconded and carried unanimously.
- Discussed SFPD's adoption of the 2012 International Fire Code. Due to the time constraints the decision was made to continue the IFC adoption discussion in a separate meeting. Deirdre volunteered to set up the meeting and to make the required notifications to the community.

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Adjournment

- With no further business, the meeting was adjourned at 9:45.

Minutes Prepared by: Alan Kirton

Attest:



Alan Kirton, Secretary