

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
September 9, 2014**

**Call to Order**

- The meeting was started at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- The Chairman of the Board called it to order at 7:32 pm and quorum was established.

**Attendance**

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

Absent: - Jim Peacock - excused, Sam Mishkin - excused

Others Present: Henry Ballard

**Approval of Minutes**

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

**Treasurer's Report**

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

**Fire Chief's Report (provided by Henry Ballard)**

- House fire in Four Mile Canyon to which Sunshine provided mutual aid
- Responded to smoke alarm
- Responded to injury accident near the bottom of Sunshine Canyon

**Other Business**

- Discussed the notification that Deirdre had received from Boulder County regarding the cancellation of the SFPD May Board election. The election, to replace Jennifer Lansky on the Board, was cancelled because only one candidate submitted a self-nomination form. Cancellation of the election was originally discussed by the Board in the March 13, 2014 Board meeting.
- Motion – To formerly cancel the May SFPD Board election. Motion was seconded and carried unanimously.

**Adjournment**

- With no further business, the meeting was adjourned at 8:33.

**Minutes Prepared by:** Alan Kirton

**Attest:**   
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Alan Kirton, Secretary