

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
October 14, 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 7:38 PM and quorum was established.

**Attendance**

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

**Approval of Minutes**

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

**Treasurer's Report**

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

**Fire Chief's Report**

- None

**Other Business**

- Alan Kirton reviewed the CWPP financials. CWPP is currently waiting for \$26,791.10 in reimbursements from the state for WFRR/WRRG projects.

**Adjournment**

- With no further business, the meeting was adjourned at 8:10 PM.

**Minutes Prepared by:** Alan Kirton

**Attest:** 

Alan Kirton, Secretary