

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
February 10, 2015**

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 7:35 PM and quorum was established.

Attendance

Board Members Present: Alan Kirton, Deirdre Damron, Sam Mishkin

Absent: Gene Fischer - excused, Jim Peacock - excused

Others Present: Chief - Steve Waltman, Deputy Chief - Henry Ballard

Approval of Minutes

- **Motion:** To approve January's meeting minutes as amended to include the attendance of Jim Peacock. 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 mutual aid vehicle accident calls
- One medical call
- Structure fire in Boulder Mountain FPD
- Working group has been established to update the Apparatus Plan
- 4532 charging system has been repaired
- Continued discussions with Four Mile FPD and Boulder Mountain FPD for closer cooperation.

Other Business

- Discussed the CWPP Community Meeting that was held on February 4th.
- Discussion about the Mine Rd. (emergency egress to Boulder Heights) will need some additional work.
- 10,000 gallon cistern located at approximately 875 County Rd. 83 needs to be repaired

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Adjournment

- With no further business, the meeting was adjourned at 8:15 PM.

Minutes Prepared by: Alan Kirton

Attest: 

Alan Kirton, Secretary