

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
July 14, 2015**

Call to Order

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

Attendance

Board Members Present: Deirdre Damron, Sam Mishkin, Alan Kirton, and Gene Fischer

Absent: Jim Peacock - excused

Others Present: Chief - Asst. Chief – Henry Ballard

Approval of Minutes

- **Motion:** To approve June's Board Meeting Minutes. Motion was seconded and carried unanimously.

Treasurer's Report

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

Fire Chief's Report

- None provided

Other Business

- Reviewed the Colorado Firefighter Safety grant status. Currently waiting to receive the SCBA bids back from the state. Henry Ballard is continuing with the purchase of the bunker gear.
- Reviewed status of the HMGP grant. The kickoff meeting was held on June 26, 2015. Alan Kirton is currently preparing bid packages for the two fire stations.
- Deirdre Damron brought up the issue about Fire Station 1 being located on land owned by the Sunshine Cemetery Association versus being owned by the Sunshine Fire Protection District. In the past the Cemetery Association has been agreeable to transferring ownership of the land that the fire station sits on to the District. First step is to get agreement from the Cemetery Association that they are willing to transfer ownership and the next step will be to have a survey performed and have the legal documents drawn up.

Adjournment

- With no further business, the meeting was adjourned at 9:25 PM.

Minutes Prepared by: Alan Kirton

Attest: 
Alan Kirton, Secretary