

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
August 11, 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 7:37 PM and quorum was established.

Attendance

Board Members Present: Deirdre Damron, Jim Peacock, Alan Kirton, and Gene Fischer
Absent: Sam Mishkin - excused
Others Present: Chief – Steve Waltman

Approval of Minutes

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

Treasurer's Report

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

Fire Chief's Report

- Smoke report from campfire at 4532 Sunshine Canyon.
- Training with Gold Hill
- Structure Fire at Rowena
- Two other smoke reports
- Mike Chard has requested a meeting with Sunshine FPD regarding the update to the Boulder County Hazard Mitigation Plan

Other Business

- None

Adjournment

- With no further business, the meeting was adjourned at 8:21 PM.

Minutes Prepared by: Alan Kirton

Attest: 
Alan Kirton, Secretary