

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
September 8, 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 7:32 PM and quorum was established.

**Attendance**

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

**Approval of Minutes**

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

**Treasurer’s Report**

- There was some discussion about the district valuation which has gone up roughly 12% over the previous year.
- **Motion:** To approve August’s Treasurer Report. Motion was seconded and carried unanimously.

**Fire Chief’s Report**

- Held company meeting on August 27<sup>th</sup>

**Other Business**

- Deirdre Damron has contacted Flatirons Surveying to perform a survey of Station 1 so that we can transfer ownership of the property surrounding Station 1 from the Sunshine Cemetery Association to SFPD.
- Discussed goals for Community FEST fund raising. Suggestions included Plastic Scoop Stretcher and Bean Bag Immobilizer. Other suggestion included a shower at Station 1 which could be used by the community in the case of power outages and a shipping container for Station 2 which could be used as a storage unit.

**Adjournment**

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

**Minutes Prepared by:** Alan Kirton

**Attest:**   
Alan Kirton, Secretary