

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
October 13, 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 7:35 PM and quorum was established.

**Attendance**

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

Others Present: Chief – Steve Waltman

**Approval of Minutes**

- Minutes from the September Board meeting was reviewed
- **Motion:** To approve August's Board Meeting Minutes. Motion was seconded and carried unanimously.

**Treasurer's Report**

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

**Fire Chief's Report**

- 9 fire calls during the month
- 3 calls were in Sunshine with 2 false alarms and 1 medical call
- Remainder of calls were mutual aid with 5 mutual aid calls with Boulder Rural and 1 call with Boulder Mountain
- Class room training covering Structure Fires
- Burn trailer at 4 Mile FPD's new station
- Replaced Tank Vision (water gauge) unit in 4501
- 4541 has been upgraded by the state and is ready for pickup
- Held meeting with Mike Chard Director Boulder Office of Emergency Management to discuss SFPD's input into the Boulder County Hazard Mitigation Plan

**Other Business**

- The email engine for the District's email communication has been changed to MailChimp
- Had some discussion about a communication mechanism for notifying residents in an emergency

**Adjournment**

- With no further business, the meeting was adjourned at 8:29 PM.

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**Minutes Prepared by:** Alan Kirton

**Attest:**   
Alan Kirton, Secretary