

**Minutes of the Special Meeting of the Board of Directors of the
Sunshine Fire Protection District
March 23, 2016**

Purpose of Meeting

A special meeting of the Board of Directors was called to adopt the 2016 Boulder County Multi Hazard Mitigation Plan (HMP). In order to meet FEMA deadline requirements the adoption had to be completed by March 30, 2016 hence the need for the special meeting. Meeting notices were posted at Station 1, Station 2 and the School House to inform residents in the District that a special meeting was going to be held. A notice was also posted at the Boulder County Clerk's office.

Call to Order

- Board members met at Fire Station #1, 311 County Rd 83, Boulder, CO 80302.
- The meeting was called to order at 7:40 PM and quorum was established.

Attendance

Board Members Present: Deirdre Damron, Jim Peacock, Alan Kirton

Board Members Absent: Sam Mishkin, Gene Fischer

Business:

- Sunshine FPD's section of the 2016 Boulder County Multi Hazard Mitigation Plan was reviewed.
- The adoption resolution was reviewed.
- **Motion:** To adopt the 2016 Boulder County Multi Hazard Mitigation Plan. Motion was seconded and carried unanimously. Deirdre Damron signed the Adoption Resolution.
- Alan Kirton will send the signed adoption resolution to Mike Chard, Director for the Boulder Office of Emergency Management.

Adjournment

- With no further business, the meeting was adjourned at 8:00 PM.

Attachments

- Adoption resolution is attached.

Attest: 

Alan Kirton, Secretary

**Sunshine Fire Protection District
Adoption Resolution For The
2016 Boulder County Multi Hazard Mitigation Plan**

Sunshine Fire Protection District
Board of Directors
311 County Road 83
Boulder, CO 80302

RESOLUTION

WHEREAS, the *Sunshine Fire Protection District*, with the assistance from the community and the Boulder Office of Emergency Management has gathered information and prepared the 2016 Boulder County Multi Hazard Mitigation Plan and,

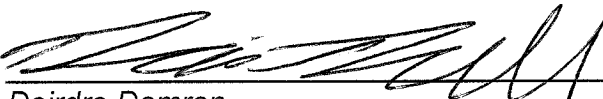
WHEREAS, the 2016 Boulder County Multi Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, the *Sunshine Fire Protection District* is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the *Sunshine Fire Protection District Board of Directors* has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the *Sunshine Fire Protection District Board of Directors* that the *Sunshine Fire Protection District* adopts the 2016 Boulder County Multi Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 23rd day of March, 2016 at the meeting of the *Sunshine Fire Protection District Board of Directors*



Deirdre Damron

Chair of the Sunshine Fire Protection District Board of Directors