

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
October 11th, 2016**

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 7:30 PM and quorum was established.

Attendance

Board Members Present: Deirdre Damron, Sam Mishkin, Gene Fischer

Board Members Absent: Alan Kirton, Jim Peacock

Others Present: Henry Ballard

Approval of Minutes

- Minutes from the September Board meeting were tabled.

Treasurer's Report

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

Fire Chief's Report

Other Business:

- The Community FEST fund raiser raised almost \$12K
- Chipping project coming soon
- Ski patrol refresher will be held at Station #1 this Saturday
- Address sign was raised at Station #2
- Generators have been installed
- District value has dropped, \$3K down in tax revenue
- Property insurance is up for review

Adjournment

- With no further business, the meeting was adjourned at 8:10 PM.

Minutes Prepared By: Deirdre Damron

Attest: 

Alan Kirton, Secretary