

**Minutes of the Regular Meeting of the Board of Directors of the  
Sunshine Fire Protection District  
April 11<sup>th</sup>, 2017**

**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, Jim Peacock

Board Members Absent: Sam Mishkin, Gene Fischer

Others Present: Deputy Chief Henry Ballard

**Approval of Minutes**

- Minutes from the March Board meeting were reviewed.
- **Motion:** To approve Board Minutes. Motion was seconded and carried unanimously

**Treasurer's Report**

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

**Fire Chief's Report**

- Deputy Chief Henry Ballard covered the Fire Chief's report and the calls.
- Henry Ballard discussed the Sunshine Fire and the fact that Sunshine FPD had 13 people assigned to the fire on the first day.

**Other Business:**

- Alan Kirton discussed the follow-up with the CO Department of Homeland Security and Emergency Management regarding the recommendations that were given to Sunshine FPD and our action plans. Alan will work with Sam Mishkin and Henry Ballard to pull together the necessary information.
- Jim Peacock and Alan Kirton discussed the investigative work done on the Station 1 cistern and the work still required to be done. The valve at the cistern was turned on and pipes were checked for leaks. No leaks were found and the lines were flushed and the valve at the cistern was closed again. The biggest piece of work to be done is to replace the top on the valve structure and to install an external valve. Estimated cost to replace the top is \$500.

**Adjournment**

- With no further business, the meeting was adjourned at 9:00 PM.

Attest: 

Alan Kirton, Secretary