

**Minutes of the Regular Meeting of the Board of Directors of the
Sunshine Fire Protection District
August 8, 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 7:39 PM and quorum was established.

Attendance

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

Board Members Absent: None

Others Present: Rob Beebe, Four Mile FPD Secretary

Approval of Minutes

- Minutes from the July 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

- Chief and Deputy Chief were absent and no Fire Chief's Report was provided.

Other Business:

- General discussion with Rob Beebe regarding Four Mile FPD and the relationship between Four Mile FPD and Sunshine FPD. Rob was attending the meeting in an unofficial capacity and had a number of questions for the Board regarding Sunshine FPD.
- The Board had further discussion regarding changing the propane provider from Fred's Propane to Polar Gas. The conclusion of the discussion was to change to Polar Gas.
- **Motion:** To change propane providers for Station 1 and Station 2 from Fred's Propane to Polar Gas. Motion was seconded and carried unanimously. Sam Mishkin will work with both Fred's Propane and Polar Gas to institute the change.
- The board had further discussion regarding re-grading the driveway that runs to the south of Station 1. The current driveway is heavily rutted and during heavy rains the water drains from the road and runs under the propane tank. Jim Peacock volunteered to talk with Dennis Covey to check his availability and pricing to do the grading/fill work.
- Deirdre Damron officially stepped down from the Sunshine FPD Board of Directors. Deirdre's departure from the board leaves the Board Chair position vacant.
- There was discussion regarding appointment of a Board Member to be the Chair. No Board Members were actively pursuing the position and after some discussion Alan Kirton agreed to take on the role of Chair.

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- **Motion:** To appoint Alan Kirton as Chair of the Sunshine FPD Board of Directors. Motion was seconded and carried unanimously.
- The appointment of Alan Kirton to the Chair position will vacate the Secretary position on the Board. The Board agreed to table this issue until the next meeting.

Adjournment

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

Attest: 

Alan Kirton, Secretary