

**Elk Creek Fire Protection District**  
**Board of Directors**  
**Regular Meeting Agenda**  
**Thursday – September 12, 2019 - 1800 hours**  
**Station 1: 11993 Blackfoot Road, Conifer, CO 80433**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Additions or Deletions to, and Approval of, the Agenda
- V. Review and Approval of August 8, 2019 Regular Meeting Minutes
- VI. Review and Approval of August 22, 2019 Special Meeting Minutes
- VII. Financial Matters
  - A. 2019 Set Budget Hearing
  - B. Preliminary June 2019 Financials
- VIII. Chief Reports
  - A. Chief McLaughlin
  - B. Deputy Chief Ware
- IX. New Business
- X. Old Business
- XI. Citizen Issues
- XII. Adjournment