

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (public via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
December 9, 2021

Director Pixley called the regular meeting of the Board of Directors to order on December 9th, 2021 at 18:01 hours.

ROLL CALL

Directors Present:

Melissa Baker

Sharon Woods

Kent Wagner

Greg Pixley

Dominique Devany

Also Present:

Jacob Ware, Fire Chief

Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Dominique Devany

SWEARING IN OF ELECTED BOARD MEMBER, Director Devany

SELECT OFFICERS

MOTION to elect Director Pixley to President of the Board (Kent Wagner seconded by Dominique Devany)

MOTION to elect Kent Wagner to Vice President of the Board (Greg Pixley seconded by Dominique Devany)

APPROVAL OF AGENDA

MOTION (Kent Wagner seconded by Melissa Baker). **MOTION PASSED.**

APPROVAL OF MINUTES

MOTION to approve the November, 2021 regular meeting minutes. (Kent Wagner seconded by Greg Pixley) **MOTION PASSED**

MOTION to approve the December 2nd, 2021 special meeting minutes. (Kent Wagner seconded by Melissa Baker) **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the November 2021 expenses. Melissa Baker seconded by Kent Wagner)
MOTION PASSED.

NEW BUSINESS

1. Swearing in of Firefighter LeBaron
2. Final Budget Approval

MOTION to approve the 2022 Annual Budget (Dominique Devany seconded by Sharon Woods)

MOTION PASSED

3. Consolidation Report

MOTION to proceed with consolidation review (Dominique Devany seconded by Sharon Woods)

MOTION PASSED

4. Jeffco Hazard Mitigation Plan Discussion

MOTION to be included in the Jeffco Hazard Mitigation Plan (Kent Wagner seconded by Melissa Baker)

MOTION PASSED

CITIZEN ISSUES

Request for an update on the IWUI adoption by Jefferson County. The IWUI code adoption has been sent to the Evergreen Fire Marshal, Jim King, for review.

OLD BUSINESS

None.

ADJOURNMENT

MOTION (Sharon Woods; seconded by Dominique Devany) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:52 hours

**BY ORDER OF THE BOARD OF DIRECTORS
OF THE ELK CREEK FIRE PROTECTION**

DISTRICT

BY: /s/ Melissa Baker
Secretary of the District.