

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (public via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
January 13th, 2022 Via Zoom

Director Pixley called the regular meeting of the Board of Directors to order on January 13th, 2022 at 18:08 hours.

ROLL CALL

Directors Present:

Greg Pixley
Kent Wagner
Sharon Woods
Melissa Baker
Dominique Devaney

Also Present:

Jacob Ware, Fire Chief
Barbara Stockton, District Administrator
Scott Aronson, Deputy Chief

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley during Pension Board meeting

APPROVAL OF AGENDA

MOTION (Dominique Devaney seconded by Melissa Baker). **MOTION PASSED.**

APPROVAL OF MINUTES

Remove "Public Via Zoom" from December meeting minutes.

MOTION to approve the December, 2021 regular meeting minutes with revision. (Greg Pixley seconded by Dominique Devaney) **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the December 2021 expenses. Dominique Devaney seconded by Sharon Woods)
MOTION PASSED.

NEW BUSINESS

None.

CITIZEN ISSUES

Inquiry about consolidation roll out plan. There will be a vote by the citizens and public involvement will be encouraged. More information to come.

OLD BUSINESS

1. District consolidation - Two board members will need to participate in consolidation discussion.
Greg Pixley to reach out to board members to determine availability.

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 18:53 hours

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

DISTRICT

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