

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
Station One: 1993 Blackfoot Road, Conifer, CO
February 10th, 2022 Via Zoom

Director Pixley called the regular meeting of the Board of Directors to order on February 10th, 2022 at 18:00 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 Aaronson, Deputy Chief

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley

APPROVAL OF AGENDA

Addition: Wildland Fire Mitigation Update and Discussion about Board of Directors Work Session
MOTION to approve the Agenda with additions (Kent Wagner seconded by Sharon Woods). **MOTION PASSED.**

APPROVAL OF MINUTES

MOTION to approve the January 2022 regular meeting minutes. (Dominique Devaney seconded by Sharon Woods) **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the January 2022 expenses. (Kent Wagner seconded by Melissa Baker) **MOTION PASSED.**

NEW BUSINESS

1. Board Elections
 - a. 2022 Election Resolution (Dominique Devaney seconded by Kent Wagner) **MOTION PASSED**
 - b. Resolution Designating Posting Location (Dominique Devaney seconded by Sharon Woods) **MOTION PASSED**

- c. Call for Nominations
- d. Self Nomination and Acceptance Form
2. IGA with Inter-Canyon Fire District for Fleet Mechanic - revision needed. IGA tabled until March Board meeting.
3. Wildland Fire Mitigation Update
4. Board of Directors Work Session - timeline will be dependent on upcoming Board Election.

CITIZEN ISSUES

1. Support was expressed for Department's work on the recent structure fire
2. Support was expressed for the current CWPP
3. Will the Consolidation Plan be included on the Fall Ballot? No, more time is needed.
4. Will North Fork and Indian Hills be included in the Consolidation Plan? Both Districts are still evaluating the plan.
5. When does the Mill Levy sunset? The 2013 Mill Levy expires in 2023.

OLD BUSINESS

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 19:26 hours

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

DISTRICT

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