

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
March 10th, 2022 Via Zoom

Director Pixley called the regular meeting of the Board of Directors to order on March 10th, 2022 at 18:00 hours.

ROLL CALL

Directors Present:

Greg Pixley

Kent Wagner - joined after the approval of the February meeting minutes

Sharon Woods

Melissa Baker

Dominique Devaney - joined after the approval of the February meeting minutes

Also Present:

Jacob Ware, Fire Chief

Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley

APPROVAL OF AGENDA

MOTION to approve the Agenda (Melissa Baker seconded by Sharon Woods). **MOTION PASSED.**

APPROVAL OF MINUTES

MOTION to approve the February, 2022 regular meeting minutes. (Melissa Baker seconded by Sharon Woods) **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the February 2022 expenses. (Sharon Woods seconded by Melissa Baker)
MOTION PASSED.

OLD BUSINESS

1. Election - In March ballots will be distributed to voters who live out of the country. In April absentee ballots will be distributed.
2. Consolidation - Director Woods will share the google drive used between the ICFPD & ECFPD boards with other board members
3. Maintenance IGA - **MOTION** to approve the Intergovernmental Agreement between Elk Creek Fire Protection District and Inter-canyon Fire Protection District for a fleet mechanic / manager. Kent Wagner seconded by Sharon Woods) **MOTION PASSED.**

NEW BUSINESS

None.

CITIZEN ISSUES

1. Request for further explanation of issue with driveway permits and the discrepancy with Jefferson County Planning Zoning review. Jefferson County has a Roadway Standards Manual that outlines the required standards for driveways. If someone wants to deviate from these standards, the County requires approval from the Fire Marshal. However, if the Fire Marshal approves a deviation, they do not have the authority to enforce compliance.
2. Clarification of code deviation. Typically, if there is a deviation from a code, the solution is equal to or better than the original code. It is not the intent of the code to allow for deviations that are not consistent with the intent of the code.
3. Request for verification that Jefferson County did in fact offer the Department use of their masticator. Yes, Jefferson County did extend the offer for use this summer.

ADJOURNMENT

MOTION (Melissa Baker; seconded by Dominique Devaney) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:56 hours

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

DISTRICT

BY: /s/

Melissa Baker
Secretary of the District.