

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
April 14th, 2022 In person and via Zoom

Director Pixley called the regular meeting of the Board of Directors to order on April 14th, 2022 at 18:12 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
John Chmil, District Attorney

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley during the Pension Board meeting

AGENDA

Two additions to the Agenda were requested.

Under Old Business, Attorney John Chmil will provide an update on Foothills Housing v. Elk Creek Fire Protection District. Additionally, under New Business, the District Administrator will provide an update on the Board Election

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APPROVAL OF MINUTES

Director Woods requested the March 2022 minutes reflect that Chief Ware is to provide the google drive link to board members in place of the note stating that she would provide the link.

MOTION to approve the March, 2022 regular meeting minutes with revisions. (Sharon Woods seconded by Dominique Devaney) **MOTION PASSED**

FINANCIAL MATTERS

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

OLD BUSINESS

1. Employee Union 4710 CBA **MOTION** to approve. (Dominique Deaney seconded by Melissa Baker) **MOTION PASSED.**

2. Attorney John Chmil provided an update on Foothills Housing 1 v. Elk Creek Fire Protection District. ECFPD's motion to dismiss the last claim was granted.

NEW BUSINESS

1. Resolution for continued consolidation research. **MOTION** to continue research into the district consolidation. (Kent Wagner seconded by Sharon Woods) **MOTION PASSED.**
2. Resolution for Records Retention **MOTION** . (Kent Wagner seconded by Sharon Woods) **MOTION PASSED.**
3. Surplus of Type 6 engine **MOTION** to approve the surplus of the Type 6 Engine. (Dominique Devaney seconded by Melissa Baker) **MOTION PASSED.**
4. Update from the District Administrator on Election. All deadlines and requirements for Election requirements have been met.
5. The Audit is in process. Paperwork is currently being reviewed and it will likely take through the end of May. It may be ready for review at the June Board of Directors meeting.

CITIZEN ISSUES

1. There was concern that the Designated Election Official (DEO) is not performing the job as needed for a fair election. The District Attorney clarified that although the DEO has not been as involved as expected, the District Administrator has stepped up to fulfill the role. He further reminded everyone that all requirements have been met for the Election.
2. There was concern that ECFPD has not publicized the Election
 - a. The absentee ballot request was not posted to the ECFPD website. The posting was verified during the meeting.
 - b. Polling times were not posted to the District website. This was also verified during the meeting. It was brought to the District's attention that the posting could be more visible..
 - c. Nextdoor and social media postings should also be increased.
3. There was a request for the status of the CWPP. The last signature was completed on Monday and the CWPP will be published to the website soon. Everyone who has signed up will receive notification
4. There was a request for an update on the County's adoption of the IWUI code. Currently there is nothing new to report.
5. Review of the Consolidation Timeline. The Consolidation will go before the voters but may get pushed out to avoid voter fatigue. Prior to the Consolidation vote, ECFPD will need to address the 2013 mill levy of 2.5 mills that sunsets in 2023. It was requested that the Board include a consolidation update on future meeting agendas under Old Business.

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 19:59 hours

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

DISTRICT

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

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