

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
May 12th, 2022 In person and via Zoom

Director Pixley called the regular meeting of the Board of Directors to order on May 12th, 2022 at 18:12 hours.

ROLL CALL

Directors Present:

Greg Pixley

Kent Wagner - joined immediately following the roll call

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 Melissa Baker

AGENDA

Agenda was reviewed by board members and reorganized to move the Election Process update from John Chmil from New Business to Old Business, House Bill (HB) 21-1110 was added as item #3 under New Business. A Wildland Report was added to the Chief's Report.

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APPROVAL OF MINUTES

Director Devaney requested the April 2022 minutes revise the language under Citizen Issues item #2 "Nextdoor and social media postings ~~should~~ could also be increased."

MOTION to approve the April, 2022 regular meeting minutes with revisions. (Dominique Devaney seconded by Melissa Baker) **MOTION PASSED**

FINANCIAL MATTERS

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

EXECUTIVE SESSION

MOTION to move into Executive Session as authorized by §24-6-402(4)(b), Conferences with an attorney for the purposes of receiving legal advice on the Election Process (Sharon Woods seconded by Melissa Baker) **MOTION PASSED.**

Executive session began at 18:52 and adjourned at 19:22.

OLD BUSINESS

1. Consolidation Report - There is nothing new to report. Boards decided to wait until after the election to resume discussions.
2. Election Process update by Legal Counsel, John Chmil. The results currently posted are the unofficial abstract. There is an eight-day process required by the Election Judges for any UOCAVA ballots. After the eight days, the Canvas Board will confirm the election numbers and certify the results as final. If the numbers indicate a tie, there is a procedure to determine the winner. If the results determine a close win, then there will be a recount. Any candidate can ask for a recount at their expense.

NEW BUSINESS

1. SDA Workshop. On June 10th there will be an SDA workshop in Evergreen. The next one will be June 23rd off Countyline Road.
2. Sale of Vehicles **MOTION** to surplus the 2011 Chevy Suburban (Dominique Devaney seconded by Melissa Baker) **MOTION PASSED**
3. House Bill (HB) 21-1110, which requires state and local public entities to meet established website accessibility standards. Under the law, government websites must provide reasonable accommodations for people with disabilities. There was discussion about the department signing an agreement with the Statewide Internet Portal Authority (SIPA) to work towards compliance. The board will be required to approve this agreement.

CITIZEN ISSUES

1. There was a request for more information about the location, time and process of the Canvas Board meeting.
2. Concern was expressed about the quality of the accommodations for the Wildland Fire Crew
3. Concern was expressed about notice for those who applied to the Academy

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 19:50 hours

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

DISTRICT

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