

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
June 9th, 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 via zoom
Sharon Woods
Melissa Baker
Chuck Newby

Also Present:

Jacob Ware, Fire Chief
Barbara Stockton, District Administrator
John Chmil, District Attorney

PLEDGE OF ALLEGIANCE

Pledge led by Chuck Newby

SWEARING IN OF ELECTED BOARD MEMBERS

Director Pixley & Director Baker were sworn in at the meeting by Director Woods
Director Newby was sworn in prior to the meeting

ASSIGNMENT OF BOARD SEATS

MOTION for Greg Pixley to be President of the Board (Director Woods seconded by Director Wagner)

MOTION for Kent Wagner to be Vice President of the Board (Director Pixley seconded by Director Woods)

MOTION for Sharon to be Treasurer (Director Pixley, seconded by Director Newby)

MOTION for Melissa Baker to be Secretary (Director Woods, seconded by Director Wagner)

AGENDA

All board members reviewed the agenda

APPROVAL OF MINUTES

MOTION to approve the May, 2022 regular meeting minute. (Kent Wagner seconded by Sharon Woods)
Director Newby abstained **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the May 2022 expenses. (Director Baker seconded by Director Newby) **MOTION PASSED.**

OLD BUSINESS

None.

NEW BUSINESS

1. Purchase of new utility vehicle **MOTION** to purchase new Ford Escape (Director Wagner seconded by Director Baker) **MOTION PASSED**
2. Community Outreach and Engagement and Communication Policies. Board discussed options for a small committee to review current practices and consider options for improvement if needed. The committee will include Director Wagner as chair, Director Newby and PIO Bethany Urban

CITIZEN ISSUES

1. Request for information about any active initiatives for the upcoming election. The inquiry was directed to Friends of ECFPD.

ADJOURNMENT

MOTION (Director Woods; seconded by Director Newby) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:55 hours

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

DISTRICT

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