

**Elk Creek Fire Protection District  
Board of Directors  
Regular Meeting Agenda**

**Thursday, January 9, 2020**

**Immediately Following Pension Board of Trustees Meeting  
Station 1: 11993 Blackfoot Road, Conifer, CO 80433**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Additions or Deletions to, and Approval of, the Agenda
- V. Review and Approval of December 12, 2019 Regular Meeting and December 17, 2019 Special Meeting Minutes
- VI. Financial Matters
  - A. November Financials
- VII. Fire Chief Report
- VIII. New Business
  - A. Resolution to Designate Location to Post Notices of Meetings
  - B. Notice of Regular Meetings
  - C. 2020 Regular Meeting Schedule
  - D. Conflict of Interest Disclosures
- IX. Old Business
- X. Citizen issues
- XI. Adjournment