

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
January 10, 2019**

Director Greg Branch called the regular meeting of the Board of Directors to order on January 10, 2019, at 1822 hours, at Fire Station No. 1.

PLEDGE OF ALLEGIANCE

Pledge led by Director Barrett

ROLL CALL

Directors Present:

Greg Branch
Gary Barrett
Alec Schwartz
Greg Pixley
Melissa Baker

Also Present:

Chief Bill McLaughlin
Deputy Chief Jacob Ware
Jayne Bales, Administrator

APPROVAL OF AGENDA MOTION (Greg Pixley; seconded by Gary Barrett) to approve the agenda as submitted. **MOTION PASSED.**

APPROVAL OF MINUTES

The minutes from the December 13, 2018 regular meeting were reviewed.

MOTION (Alec Schwartz; seconded by Gary Barrett) to approve the December 13, 2018 regular meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

A. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the November 2017 expenses in the amount of \$530,650. **MOTION PASSED.**

FIRE CHIEF REPORT

Deputy Chief Ware Presented the December Report. Chief McLaughlin presented the December report. Copies of the report were distributed to the board members and available to the public.

NEW BUSINESS

ELECTION OF OFFICER:

MOTION (Greg Branch; seconded by Alec Schwartz) to elect Greg Pixley as Vice President. **RESOLUTION PASSED.**

RESOLUTION TO DESIGNATE LOCATION TO POST NOTICES OF MEETINGS. **MOTION** (Greg Branch ; seconded by Greg Pixley) to approve Resolution 2019-1-1 To Designate Location to Post Notices. **RESOLUTION PASSED.**

NOTICE OF REGULAR MEETINGS FOR 2018. Reviewed

REGULAR MEETING SCHEDULE FOR 2018. Reviewed

DISCLOSURE OF POTENTIAL CLONFLICT OF INTEREST. Completed by Board Members

ADOPT 2018 FIRE CODE: **MOTION** (Greg Pixley; seconded by Melissa Baker) to adopt 2018 Fire Code. **RESOLUTION PASSED.**

OLD BUSINESS

None

CITIZEN ISSUES

Question was asked about the new building proposals from Jefferson County. Chief answered the question, there is a proposed multi-family project behind Big R, a proposed housing development behind Safeway (up to Pleasant Park), a proposed housing development across 285 from Safeway, and a proposed housing development across from King Soopers.

ADJOURNMENT

MOTION (Alec Schwartz; seconded by Greg Branch) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 1903 hours.

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

BY: /s/ Alec Schwartz

Secretary of the District.