

**Elk Creek Fire Protection District**  
**Board of Directors**  
**Regular Meeting Agenda**  
**Thursday, February 13, 2020 – 1800 hours**  
**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 January 9, 2020 Regular Meeting Minutes
- VI. Financial Matters
  - A. December 2019 and January 2020 Preliminary Financials
- VII. Fire Chief Report
- VIII. New Business
- IX. Old Business
- X. Citizen issues
- XI. Adjournment