

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
February 14, 2019**

Director Greg Branch called the regular meeting of the Board of Directors to order on February 14, at 1830 hours, at Fire Station No. 1.

PLEDGE OF ALLEGIANCE

Pledge led by Director Pixley

ROLL CALL

Directors Present:

Greg Pixley
Gary Barrett
Alec Schwartz
Melissa Baker
Greg Branch

Also Present:

Chief Bill McLaughlin
Deputy Chief Jacob Ware
Jayne Bales, Administrator

APPROVAL OF AGENDA MOTION (Greg Pixley; seconded by Alec Schwartz) to approve the agenda as amended. **MOTION PASSED.**

APPROVAL OF MINUTES

The minutes from the January 10, 2019 regular meeting were reviewed.

MOTION (Greg Pixley; seconded by Alec Schwartz) to approve the January 10, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

A. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the Preliminary December 2018 expenses in the amount of \$113,461. **MOTION PASSED.**

FIRE CHIEF REPORT

Chief McLaughlin presented the January report. Copies of the report were distributed to the board members and available to the public.

NEW BUSINESS

Mike Rogers and Len Wisneski were recognized for their service as former board members.

OLD BUSINESS

None

CITIZEN ISSUES

None

ADJOURNMENT

MOTION (Alec Schwartz; seconded by Gary Barrett) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 1900 hours.

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

BY: /s/ Alec Schwartz
Secretary of the District.

APPROVED