

## RECORD OF MINUTES

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

Director Greg Branch called the regular meeting of the Board of Directors to order on March 14, 2019, at 1800 hours, at Fire Station No. 1.

### **PLEDGE OF ALLEGIANCE**

Pledge led by Director Schwartz

### **ROLL CALL**

#### Directors Present:

Greg Pixley  
Gary Barrett  
Alec Schwartz  
Greg Branch  
Melissa Baker

#### Also Present:

Chief Bill McLaughlin  
Deputy Chief Jacob Ware  
Jayne Bales, Administrator

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

### **APPROVAL OF MINUTES**

The minutes from the February 14, 2019 regular meeting were reviewed.

**MOTION** (Greg Pixley; seconded by Greg Branch) to approve the February 14, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

### **FINANCIAL MATTERS**

- A. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the Preliminary January 2019 expenses in the amount of \$181,462. **MOTION PASSED.**

### **FIRE CHIEF REPORT**

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

**NEW BUSINESS**

None

**OLD BUSINESS**

A. Strategic Planning Discussion, subcommittee proposed to work on plan.

**CITIZEN ISSUES**

The question was asked who is addressed in the letter. The Jefferson County Commissioners are addressed in the letter, and the Planning and Zoning Department is courtesy copied.

**ADJOURNMENT**

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

The meeting of the Board of Directors concluded at 1855 hours.

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

**BY: /s/** Alec Schwartz

Secretary of the District.

APPROVED