

## RECORD OF MINUTES

**Elk Creek Fire Protection District  
Regular Board Meeting  
Station One: 11993 Blackfoot Road, Conifer, CO  
April 11, 2019**

Director Mike Rogers called the regular meeting of the Board of Directors to order on April 11, 2011, at 1807 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 Ware  
Jayne Bales, Administrator

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

### **APPROVAL OF MINUTES**

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

**MOTION** (Alec Schwartz; seconded by Gary Barrett) to approve the March 14, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

### **FINANCIAL MATTERS**

A. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the February 2019 expenses in the amount of \$195,510. **MOTION PASSED.**

### **FIRE CHIEF REPORT**

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

**NEW BUSINESS**

**OLD BUSINESS**

- A. Impact Fee Discussion: RFP for nexus study. May County Commissioners discussion will take place.
- B. 2018 International Fire Code Resolution edits. MOTION (Greg Branch; seconded by Alec Schwartz) to approve the 2018 International Fire Code Resolution edits. MOTION PASSED.
- C. 2018 Wildland-Urban Interface Code Resolution. MOTION (Greg Branch; seconded by Alec Schwartz) to approve the 2018 Wildland-Urban Interface Code Resolution. MOTION PASSED.

**CITIZEN ISSUES**

None.

**ADJOURNMENT**

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

The meeting of the Board of Directors concluded at 1932 hours.

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

**BY: /s/** Alec Schwartz

Secretary of the District.

APPROVED