

## RECORD OF MINUTES

**Elk Creek Fire Protection District  
Regular Board Meeting  
Station One: 11993 Blackfoot Road, Conifer, CO  
May 9, 2019**

Director Greg Branch called the regular meeting of the Board of Directors to order on May 9, 2019, at 1800 hours, at Fire Station No. 1.

### **PLEDGE OF ALLEGIANCE**

Pledge led by Director Pixley

### **ROLL CALL**

#### **Directors Present:**

Gary Barrett  
Alec Schwartz  
Greg Branch  
Greg Pixley  
Melissa Baker

#### **Also Present:**

Bill McLaughlin, Fire Chief  
Jacob Ware, Deputy Fire Chief  
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 April 11, 2019 regular meeting were reviewed.

**MOTION** (Greg Pixley; seconded by Alec Schwartz) to approve the April 11, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

### **FINANCIAL MATTERS**

- A. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the March 2019 expenses in the amount of \$188,930. **MOTION PASSED.**

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**CITIZEN ISSUES**

None

**ADJOURNMENT**

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

The meeting of the Board of Directors concluded at 1850 hours.

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

**BY: /s/** Alec Schwartz

Secretary of the District.

Approved